

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099136

Entity Name: RANCHO LOS PANCHOS INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

24155 SW 122 AVE.
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

24155 SW 122 AVE.
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-3777209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCET, DAYANA
24155 SW 122 AVE.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ZABALA, DALMAR
24155 SW 122 AVE.
HOMESTEAD, FL 33032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DALMAR ZABALA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZABALA, DALMAR
Address: 24155 SW 122 AVE.
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: ZABALA, DALMAR
Address: 24155 SW 122 AVE.
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALMAR ZABALA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date