

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035335

Entity Name: LA RANCHERITA ZACATECAN A INC

FILED  
Jan 25, 2010  
Secretary of State

## Current Principal Place of Business:

4677 DAVIS RD  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

4677 DAVIS RD  
LAKE WORTH, FL 33461

## New Mailing Address:

FEI Number: 26-4729864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC  
150 SE 2ND AVE  
SUITE 1110  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PEREZ, RAUL  
4677 DAVIS RD  
LAKE WORTH, FL 33461 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: RAUL PEREZ

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LUNA, JEYMI R  
Address: 4677 DAVIS RD  
City-St-Zip: LAKE WORTH, FL 33461

Title: VPD  
Name: PEREZ, RAUL M  
Address: 4677 DAVIS RD  
City-St-Zip: LAKE WORTH, FL 33461

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: RAUL PEREZ

PR

01/25/2010

Electronic Signature of Signing Officer or Director

Date