2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038631

Entity Name: EL RANCHITO VILLA INC

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

43605 SR 64 E

MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

2003 14TH ST CT W PALMETTO, FL 34221

FEI Number: 26-1250904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLA, MIGUEL 2003 14TH ST CT W PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 VILLA, MIGUEL

 Address:
 2003 14TH CT W

 City-St-Zip:
 PALMETTO, FL 34221

Title: VP

 Name:
 VILLA, HUMBELINA

 Address:
 2003 14TH CT W

 City-St-Zip:
 PALMETTO, FL 34221

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: MIGUEL VILLA PRES 04/10/2012