

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059307

FILED
Apr 30, 2012
Secretary of State

Entity Name: RANCHO PLAYA COYOTE, INC.

Current Principal Place of Business:

19373 SW 60 COURT
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19373 SW 60 COURT
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 45-2632875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS
9506 S RED ROAD
MIAMI, FL FL US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MONTEAGUDO, JOSE L
Address: 19373 SW 60 COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JOSE MONTEAGUDO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date