

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027628

Entity Name: FONTELA RANCH, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

8901 SW 95TH AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8901 SW 95 AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0511799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, SHARON Q
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FONTELA, ALBERTO F
Address: 8901 SW 95 AVE.
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: COLLAZO, ILEANA M
Address: 1123 SW 71 AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: RODRIGUEZ, TERESA
Address: 6610 NW 40 CT
City-St-Zip: VIRGINIA GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FONTELA, ALBERTO F
Address: 8901 SW 95 AVE.
City-St-Zip: MIAMI, FL 33176

Title: DT (X) Change () Addition
Name: COLLAZO, ILEANA M
Address: 1123 SW 71 AVE
City-St-Zip: MIAMI, FL

Title: DS (X) Change () Addition
Name: RODRIGUEZ, TERESA
Address: 6610 NW 40 CT
City-St-Zip: VIRGINIA GARDENS, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO F. FONTELA

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date