

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089239

Entity Name: RANCHO RITMO, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10450 NW 31 TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

3655 NW 107 AVENUE
SUITE 106
DORAL, FL 33178 US

Current Mailing Address:

10450 NW 31 TERRACE
MIAMI, FL 33172 US

New Mailing Address:

3655 NW 107 AVENUE
SUITE 106
DORAL, FL 33178 US

FEI Number: 65-0551902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JANET
10450 NW 31 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, AMANCIO V
3655 NW 107 AVE
SUITE 106
DORAL, FL 33178 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: AMANCIO V SUAREZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, AMANCIO V
Address: 16501 NW 16 CT
City-St-Zip: MIAMI, FL

Title: S/T (X) Delete
Name: SUAREZ, JANET
Address: 10450 NW 31ST TERR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TS (X) Change () Addition
Name: SUAREZ, AMANCIO V
Address: 3655 NW 107 AVE, SUITE 106
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: AMANCIO V SUAREZ

P/TS

04/28/2006

Electronic Signature of Signing Officer or Director

Date