

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089239

Entity Name: RANCHO RITMO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3655 NW 107 AVENUE
SUITE 106
DORAL, FL 33178 US

New Principal Place of Business:

7429 SW STATE ROAD 45
ARCHER, FL 32618 US

Current Mailing Address:

3655 NW 107 AVENUE
SUITE 106
DORAL, FL 33178 US

New Mailing Address:

7429 SW STATE ROAD 45
ARCHER, FL 32618 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, AMANCIO V
3655 NW 107 AVE
SUITE 107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SUAREZ, AMANCIO V
7429 SW STATE ROAD 45
ARCHER, FL 32618 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: SUAREZ, AMANCIO V
Address: 3655 NW 107 AVE, SUITE 106
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: SUAREZ, AMANCIO V
Address: 7429 SW STATE ROAD 45
City-St-Zip: ARCHER, FL 32618

I hereby certify that the information supplied with this filing does not qualify 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

PVTs

04/30/2009

Electronic Signature of Signing Officer or Director

Date