

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000057475

**FILED**  
**Aug 19, 2010**  
**Secretary of State**

**Entity Name:** EL RANCHITO MEXICAN STORE, INC.

**Current Principal Place of Business:**

LAKEWORTH RD  
# 3336  
LAKE WORTH, FL 334613647

**New Principal Place of Business:**

3336 LAKE WORTH ROAD  
LAKE WORTH, FL 334613647

**Current Mailing Address:**

3336 LAKE WORTH ROAD  
LAKE WORTH, FL 334613647

**New Mailing Address:**

**FEI Number:** 65-0688052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARCIA, MARIA B  
3336 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 US

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

GARCIA, MAIRA  
3336 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 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: MAIRA GARCIA

08/19/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARCIA, MAIRA  
Address: 5845 LINCOLN CIRCLE W.  
City-St-Zip: LAKE WORTH, FL 33463 US

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: MAIRA GARCIA

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date