

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037711

Entity Name: RANCHO ALEGRE INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

61 TOTOLOCHEE DRIVE
HIALEAH, FL 33131

New Principal Place of Business:

61 TOTOLOCHEE DRIVE
HIALEAH, FL 33010

Current Mailing Address:

61 TOTOLOCHEE DRIVE
HIALEAH, FL 33131

New Mailing Address:

61 TOTOLOCHEE DRIVE
HIALEAH, FL 33010

FEI Number: 65-0741786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIFA, FABIAN
61 TOTOLOCHEE DRIVE
HIALEAH, FL 33131 US

Name and Address of New Registered Agent:

TARIFA, FABIAN
61 TOTOLOCHEE DRIVE
HIALEAH, FL 33010 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: FABIAN TARIFA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TARIFA, FABIAN
Address: 61 TOTOLOCHEE DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: D
Name: TRUJILLO, ENRIQUE
Address: 14451 SW 192 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: D
Name: MARTINEZ, FULGENCIO
Address: 61 TOTOLOCHEE DRIVE
City-St-Zip: HIALEAH, FL 33010

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: FABIAN TARIFA

DIRE

04/25/2012

Electronic Signature of Signing Officer or Director

Date