2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042555

Entity Name: MI RANCHITO MEAT MARKET INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

744 S. BLUFORD AVE. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

744 S. BLUFORD AVE. OCOEE, FL 34761

FEI Number: 59-3446663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D'VORES, HARRIS D 5141 GARLANGER TRAIL OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: MUNGIA, LEONEL Address: 744 S BLUFORD AVE. City-St-Zip: OCOEE, FL 34761

Title: SDST

 Name:
 MUNGUIA, OLGA

 Address:
 744 S BLUFORD AVE.

 City-St-Zip:
 OCOEE, FL 34761

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: LEONEL MUNGUIA PDST 02/22/2010