2007 FOR PROFIT CORPORATION ANNUAL REPORT

ANTONIO M. JOLORZAMO

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P98000022543** 04-26-2007 90195 014 ***150.00 1. Entity Name EL RANCHERITO, INC. Mailing Address Principal Place of Business 975 CHARMIL AVE. 975 CHARMIL AVE. LAKE ALFRED, FL 33850 LAKE ALFRED, FL 33850 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 490 SOUTH TLAKEE AYENDE 490 SOUTH TLAKEL AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Cha-P City & State LAKE ALFAED City & State AKL ALFRES 4. FFI Number Applied For 59-3498704 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33850-2634 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOLORZANO, ANTONIO M. SOLORZANO, ANTONIO M Street Address (P.O. Box Number is Not Acceptable) 975 CHARMIL AVE. LAKE ALFRED, FL 33850 490 SOUTH ILAKER AVENUE LAKE ALFRED 8. 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. I am familiar with, and accept the obligations of registered agent ANTONIO M. JOLORZAND SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE! D Change Change ☐ Delete TITLE ☐ Addition SOLARZANO, ANTONIO M NAME NAME 490 SOUTH ILAKER AVENUE 975 CHARMIL AVE. STREET ADDRESS STREET ADDRESS LAKE ALFAED, FL CITY-ST-ZIP LAKE ALFRED, FL 33850 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

FILED