2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANTONIO M. JOLORZAND

SIGNATURE:

FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P98000022543 1. Entity Name EL RANCHERITO, INC. Principal Place of Business Mailing Address 490 SOUTH ILAKEE AVENUE 490 SOUTH ILAKEE AVENUE LAKE ALFRED, FL 33850-2634 LAKE ALFRED, FL 33850-2634 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3498704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLORZANO, ANTONIO M DO NOT WRITE 490 SOUTH ILAKEE AVENUE LAKE ALFRED, FL 33850-2634 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS NAME SOLARZANO, ANTONIO M STREET ADDRESS 490 SOUTH ILAKEE AVENEU CITY-ST-ZIP LAKE ALFRED, FL 338502634 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.