

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044587

FILED
Feb 24, 2009
Secretary of State

Entity Name: MILES RANCH CORPORATION

Current Principal Place of Business:

C/O DIEGO MEDINA
11933 SW 37 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

DIEGO MEDINA
11933 SW 3 TERR
MIAMI, FL 33175 US

New Mailing Address:

DIEGO MEDINA
11933 SW 37 TERR
MIAMI, FL 33175 US

FEI Number: 65-0921317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, DIEGO
11933 SW 37 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: MEDINA, DIEGO
Address: 11933 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DIEGO MEDINA

P

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date