

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060604

Entity Name: 4M PASOFINO RANCH, CORP.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

24151 SW 157TH AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

17111 SW 213 LANE
MIAMI, FL 33187 US

Current Mailing Address:

24151 SW 157TH AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

17111 SW 213 LANE
MIAMI, FL 33187

FEI Number: 61-1411852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRO, RAFAEL
24151 SW 157TH AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

GIRO, RAFAEL
17111 SW 213 LANE
MIAMI, FL 33187 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: RAFAEL GIRO

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIRO, RAFAEL
Address: 25151 SW 157TH AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: VD () Delete
Name: GIRO, MERCEDES
Address: 25151 SW 157TH AVE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRO, RAFAEL
Address: 17111 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

Title: VD (X) Change () Addition
Name: GIRO, MERCEDES
Address: 17111 SW 213 LANE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MERCEDES GIRO

VD

05/27/2005

Electronic Signature of Signing Officer or Director

Date