

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09731

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: EL RANCHO GRANDE RESTAURANT INC.

**Current Principal Place of Business:**

1626 PENNSYLVANIA AVE  
MIAMI BCH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1626 PENNSYLVANIA AVE  
MIAMI BCH, FL 33139

**New Mailing Address:**

FEI Number: 65-0457108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ORTIZ, JOSE M.  
1626 PENN AVE.  
MIAMI BEACH, FL 33139 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: P ( ) Delete  
Name: MARLENE ORTIZ,  
Address: 1626 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BCH, FL 33139

Title: VP ( ) Delete  
Name: JOSE M ORTIZ,  
Address: 1626 PENN. AVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ORTIZ, MARLENE  
Address: 1626 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BCH, FL 33139

Title: VP (X) Change ( ) Addition  
Name: ORTIZ, JOSE M  
Address: 1626 PENNSYLVANIA AVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE M. ORTIZ

VP

01/13/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date