

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17583

FILED
Apr 18, 2011
Secretary of State

Entity Name: LOS RANCHOS OF THE FALLS, INC.

Current Principal Place of Business:

8888 SW 136 ST
S303
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

MYRNA SOMOZA
125 SW 107 AVENUE
MIAMI, FL 33174 US

New Mailing Address:

135 SW 107 AVENUE
MIAMI, FL 33174 US

FEI Number: 65-0231421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMOZA, MYRNA
8888 SW 136 ST
S303
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WONG, RAFAEL
135 SW 107 AVENUE
MIAMI, FL 33174 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 WONG

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOMOZA, MYRNA
Address: 135 SW 107TH AVE
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: WONG, RAFAEL
Address: 135 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: D
Name: ZELAYA, MARIA
Address: 135 SW 107TH AVE
City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: RW

SD

04/18/2011

Electronic Signature of Signing Officer or Director

Date