

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35917

Entity Name: EL PASO RANCH, INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

18351 SW 184 ST
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

10304 SW 134 CT.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0249717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VEGA, OSVALDO
10304 SW 134 CT.
MIAMI, FL 33186 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: VD () Delete
Name: ORTA, DAVID J
Address: 18351 SW 184 ST
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: DE LA VEGA, OSVALDO,
Address: 10304 S.W. 134 COURT
City-St-Zip: MIAMI, FL 33186

Title: S/T () Delete
Name: ROMANO, MARCELO
Address: 18351 SW 184 ST
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: DE LA VEGA, OSVALDO
Address: 10304 S.W. 134 COURT
City-St-Zip: MIAMI, FL 33186

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: OSVALDO DE LA VEGA

PD

01/20/2008

Electronic Signature of Signing Officer or Director

Date