

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66757

FILED
Apr 27, 2010
Secretary of State

Entity Name: MI RANCHITO CORPORATION

Current Principal Place of Business:

12074 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 166122
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0358912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, ANTONIO
11865 SW 103RD LN
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: DPS
Name: MENESES, ANTONIO
Address: 11865 SW 103RD LN
City-St-Zip: MIAMI, FL

Title: DT
Name: MENESES, MARIA A
Address: 11865 SW 103RD LN
City-St-Zip: MIAMI, FL

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: ANTONIO MENESES

DPS

04/27/2010

Electronic Signature of Signing Officer or Director

Date