2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000037475

Entity Name: RANCHO-SHANGHAI CORP

Current Principal Place of Business:

2768 S. EVERGREEN CIR. BOYNTON BEACH, FL 33426

Current Mailing Address:

2768 S. EVERGREEN CIR.

BOYNTON BEACH, FL 33426 US

FEI Number: 32-0532063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAO, STEVE 2768 S. EVERGREEN CIR. BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

Secretary of State

3897272127CC

Officer/Director Detail:

Title F

Name CAO, XINQING

Address 2768 S. EVERGREEN CIR.

City-State-Zip: BOYNTON BEACH FL 33426

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: XINQING CAO PRESIDENT 04/04/2019