2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P06000084054 SECRETARY OF STATE DIVISION OF CORPORATIONS VALLEY RANCH REAL ESTATE INVESTMENT CORP. O7 APR IR AM 8: LI Principal Place of Business Mailing Address SUITE 507, 2655 LEJEUNE ROAD SUITE 507, 2655 LEJEUNE ROAD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-P CR2E034 (12/06) City & State City & State 4. EEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FORT LAUDERDALE, FL 33311 Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 400097497444 (NOTE: Registered Agent signature required when reinstating) NAZ19ZNZ--01003--017 **6758.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change Addition ALVIAREZ-HURTADO, ESTHER M NAME NAME STREET ADDRESS SUITE 507, 2655 LEJEUNE ROAD STREET ADDRESS CITY-\$T-ZIP CORAL GABLES, FL 33134 City-St-Zip TITLE VD Delete TITLE ☐ Change ☐ Addition **ESCOTET, JUAN CARLOS** NAME SUITE 507, 2655 LEJEUNE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 City-St-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing motions contained in Chapter 119, Florida Statutes. I further certify that the information indicatéd on this report or sup shall be ve the same legal effect as if made under oath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rec changed, or on an attachmen SIGNATURE: Date Daytime Phone