

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084054

FILED
Mar 24, 2009
Secretary of State

Entity Name: VALLEY RANCH REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

SUITE 507, 2655 LEJEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

1425 BRICKELL AVENUE
UNIT 60 B
MIAMI, FL 33131 US

Current Mailing Address:

SUITE 507, 2655 LEJEUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 76-0832331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, JUAN V
SUITE 507, 2655 LEJEUNE ROAD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSISTANT SECRETARY

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALVAREZ-HURTADO, ESTHER M
Address: SUITE 507, 2655 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: ESCOTET, JUAN CARLOS
Address: SUITE 507, 2655 LEJEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVAREZ HURTADO, ESTHER M
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change () Addition
Name: ESCOTET, JUAN CARLOS
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN CARLOS ESCOTET

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date