

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403995

Entity Name: RANCHO CALIENTE, INC.

Current Principal Place of Business:

9300 S. DADELAND BLVD
500
MIAMI, FL 33156

Current Mailing Address:

9300 S. DADELAND BLVD
500
MIAMI, FL 33156

FEI Number: 59-1606926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, SONJA
9300 S. DADELAND BLVD.
500
MIAMI, FL 33156 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

Officer/Director Detail :

Title VP
Name RODRIGUEZ, DIEGO R
Address 9300 S. DADELAND BLVD.#500
City-State-Zip: MIAMI FL 33156

Title ST
Name RODRIGUEZ, DANIEL A.
Address 9300 S. DADELAND BLVD.#500
City-State-Zip: MIAMI FL 33156

Title ST
Name HERNANDEZ, SYLVIA
Address 9300 S. DADELAND BLVD #500
City-State-Zip: MIAMI FL 33156

Title VP
Name VILAR, ROSSANA
Address 9300 S. DADELAND BLVD. STE 500
City-State-Zip: MIAMI FL 33156

Title P
Name RODRIGUEZ, SYLVIA
Address 4400 GRANADA BLVD
City-State-Zip: CORAL GABLES FL 33146

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: DANIEL RODRIGUEZ

SECRETARY

02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date