

**2019 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**

**02/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date