

**2020 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            PRESIDENT  
Name            RODRIGUEZ, DIEGO R  
Address        9300 S. DADELAND BLVD.#500  
City-State-Zip: MIAMI FL 33156

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

*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

VP

02/03/2020

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

\_\_\_\_\_  
Date