

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48028

FILED
Apr 29, 2021
Secretary of State
9267631049CC

Entity Name: RANCH INVESTMENTS, INC.

Current Principal Place of Business:

550 BILTMORE WAY
#1110
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY
#1110
CORAL GABLES, FL 33134 US

FEI Number: 59-2136779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHECHTER, ROSA E
550 BILTMORE WAY
STE 1110
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ECKSTEIN, BERNARD
Address 550 BILTMORE WAY
#1110
City-State-Zip: CORAL GABLES FL 33134

Title P
Name STERN, RODOLFO
Address 550 BILTMORE WAY #1110
City-State-Zip: CORAL GABLES FL

Title VS
Name HORWITZ, ROBERTO
Address 550 BILTMORE WAY #1110
City-State-Zip: CORAL GABLES FL

Title VT
Name SERVIANSKY, DAVID
Address 550 BILTMORE WAY #1110
City-State-Zip: CORAL GABLES FL

Title V
Name STERN, EDUARDO
Address 550 BILTMORE WAY #1110
City-State-Zip: CORAL GABLES FL

Title CFO
Name CEPERO, VIRGINIA
Address 550 BILTMORE WAY
#1110
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name SCHECHTER, ROSA ECKSTEIN
Address 550 BILTMORE WAY
#1110
City-State-Zip: CORAL GABLES FL 33134

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: RODOLFO STERN

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date