

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48028

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 33134Title VS
Name HORWITZ, ROBERTO
Address 550 BILTMORE WAY #1110
City-State-Zip: CORAL GABLES FLTitle V
Name STERN, EDUARDO
Address 550 BILTMORE WAY #1110
City-State-Zip: CORAL GABLES FLTitle VP
Name SCHECHTER, ROSA ECKSTEIN
Address 550 BILTMORE WAY
#1110
City-State-Zip: CORAL GABLES FL 33134Title P
Name STERN, RODOLFO
Address 550 BILTMORE WAY #1110
City-State-Zip: CORAL GABLES FLTitle VT
Name SERVANSKY, DAVID
Address 550 BILTMORE WAY #1110
City-State-Zip: CORAL GABLES FLTitle CFO
Name CEPERO, VIRGINIA
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****06/18/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date