2022 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

FILED Apr 26, 2022

Secretary of State

6812584114CC

Officer/Director Detail:

Title DIRECTOR Title Ρ

Name ECKSTEIN, BERNARD Name STERN, RODOLFO

550 BILTMORE WAY 550 BILTMORE WAY #1110 Address Address

#1110

City-State-Zip: CORAL GABLES FL 33134

Title VS

Name HORWITZ, ROBERTO

Address 550 BILTMORE WAY #1110

CORAL GABLES FL City-State-Zip:

Title

STERN, EDUARDO Name

550 BILTMORE WAY #1110 Address

CORAL GABLES FL City-State-Zip:

Title ٧P

SCHECHTER, ROSA ECKSTEIN Name

550 BILTMORE WAY Address

#1110

CORAL GABLES FL 33134 City-State-Zip:

City-State-Zip: CORAL GABLES FL

City-State-Zip:

Title

Title

Name

Address

CFO CEPERO, VIRGINIA Name

VT

Address 550 BILTMORE WAY

#1110

City-State-Zip: CORAL GABLES FL 33134

CORAL GABLES FL

SERVIANSKY, DAVID

550 BILTMORE WAY #1110

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 Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

04/26/2022 Date