2013 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

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

Officer/Director Detail :

Officer/Director Detail.				
	Title	DIRECTOR	Title	Р
	Name	ECKSTEIN, BERNARD	Name	STERN, RODOLFO
			Address	550 BILTMORE WAY #1110
	City-State-Zip:	#1110 CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL
	T '41-	VS	Title	VT
	Title		Name	SERVIANSKY, DAVID
	Name	HORWITZ, ROBERTO	Address	550 BILTMORE WAY #1110
	Address	550 BILTMORE WAY #1110	City-State-Zip:	CORAL GABLES FL
	City-State-Zip:	CORAL GABLES FL		
	Title	V		
	Name	STERN, EDUARDO		
	Address	550 BILTMORE WAY #1110		

City-State-Zip: CORAL GABLES FL

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

FILED Apr 26, 2013 Secretary of State CC2600192086

Certificate of Status Desired: No

Date

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