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

CORAL GABLES FL

VT

City-State-Zip:

FILED Jun 18, 2020

Secretary of State

2349448723CC

Officer/Director Detail:

Title DIRECTOR Title P

Name ECKSTEIN, BERNARD Name STERN, RODOLFO

Address 550 BILTMORE WAY Address 550 BILTMORE WAY #1110

#1110

City-State-Zip: CORAL GABLES FL 33134

Title VS

Name HORWITZ, ROBERTO

Name SERVIANSKY, DAVID

Address 550 BILTMORE WAY #1110

Address 550 BILTMORE WAY #1110

City-State-Zip: CORAL GABLES FL

Title CFO

Name CEPERO, VIRGINIA
Name STERN, EDUARDO

Address 550 BILTMORE WAY #1110 #1110

JOO BILLINGILE WAT #1110 #11

City-State-Zip: CORAL GABLES FL 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 06/18/2020

Electronic Signature of Signing Officer/Director Detail

Date