2017 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 25, 2017

Secretary of State

CC9098222992

Officer/Director Detail:

Title DIRECTOR Title Ρ

STERN, RODOLFO Name ECKSTEIN, BERNARD Name

550 BILTMORE WAY 550 BILTMORE WAY #1110 Address Address

#1110

CORAL GABLES FL City-State-Zip: City-State-Zip: CORAL GABLES FL 33134

VT Title Title VS

Name SERVIANSKY, DAVID

Name HORWITZ, ROBERTO Address 550 BILTMORE WAY #1110

Address 550 BILTMORE WAY #1110 City-State-Zip: CORAL GABLES FL

CORAL GABLES FL City-State-Zip:

Title **CFO** Title

CEPERO, VIRGINIA Name STERN, EDUARDO Name

Address 550 BILTMORE WAY Address

550 BILTMORE WAY #1110 #1110

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL City-State-Zip:

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.