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: ESCOTET, JUAN CARLOS

DVP

04/17/2013

Date

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084054

Entity Name: VALLEY RANCH REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

1425 BRICKELL AVENUE UNIT 60 B MIAMI, FL 33131

Current Mailing Address:

C/O 283 CATALONIA AVENUE SUITE 100 CORAL GABLES, FL 33134 US

FEI Number: 76-0832331

Name and Address of Current Registered Agent:

EXECUTIVE REGISTERED AGENT, INC. 283 CATALONIA AVENUE SUITE 100 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	: RAUL VALDES-FAULI			04/17/2013
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DPST	Title	DVP	
Name	ALVIAREZ HURTADO, ESTHER M	Name	ESCOTET, JUAN CARLOS	
Address	C/O 283 CATALONIA AVENUE SUITE # 100	Address	C/O 283 CATALONIA AVENUE SUITE # 100	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	

Certificate of Status Desired: No

Certificate of Status Desired: N

FILED Apr 17, 2013 Secretary of State CC2076062150