

2015 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 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD. SUITE 3590
MIAMI, FL 33131 US

FEI Number: 76-0832331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301 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: KAREN E. ELLIOTT, ASST. SECRETARY

04/06/2015

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 SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. SUITE 3590	Address	C/O SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD. SUITE 3590
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: JUAN CARLOS ESCOTET

DIRECTOR

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date