

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049202

Entity Name: WEST RANCH PROPERTIES, INC.

Current Principal Place of Business:

17015 WEST OKEECHOBEE ROAD
HIALEAH, FL 33018

Current Mailing Address:

160 N.W. 120 AVENUE
MIAMI, FL 33182

FEI Number: 20-8945534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVE STE 200
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

Officer/Director Detail :

Title DIR
Name RIVERA, DAVID
Address 17015 WEST OKEECHOBEE ROAD
City-State-Zip: HIALEAH FL 33018

Title DIR
Name GADEA, MARIO
Address 17015 WEST OKEECHOBEE ROAD
City-State-Zip: HIALEAH FL 33018

Title P-T
Name GADEA, MARIO
Address 17015 WEST OKEECHOBEE ROAD
City-State-Zip: HIALEAH FL 33018

Title V-S
Name RIVERA, DAVID J
Address 17015 WEST OKEECHOBEE ROAD
City-State-Zip: HIALEAH FL 33018

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: MARIO GADEA

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date