2020 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

FILED Jun 08, 2020

Secretary of State

4680057328CC

Officer/Director Detail:

Title DIR Title P-T

Name GADEA, MARIO Name GADEA, MARIO

Address 17015 WEST OKEECHOBEE ROAD Address 17015 WEST OKEECHOBEE ROAD

City-State-Zip: HIALEAH FL 33018 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

Electronic Signature of Signing Officer/Director Detail

DENI

06/08/2020 Date