

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48028

FILED
Apr 28, 2011
Secretary of State

Entity Name: RANCH INVESTMENTS, INC.

Current Principal Place of Business:

550 BILTMORE WAY
#1110
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
#1110
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2136779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, ROSA E
550 BILTMORE WAY
STE 1110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: ECKSTEIN, BERNARD
Address: 550 BILTMORE WAY #1110
City-St-Zip: CORAL GABLES, FL

Title: P
Name: STERN, RODOLFO
Address: 550 BILTMORE WAY #1110
City-St-Zip: CORAL GABLES, FL

Title: VS
Name: HORWITZ, ROBERTO
Address: 550 BILTMORE WAY #1110
City-St-Zip: CORAL GABLES, FL

Title: VT
Name: SERVIANSKY, DAVID
Address: 550 BILTMORE WAY #1110
City-St-Zip: CORAL GABLES, FL

Title: V
Name: STERN, EDUARDO
Address: 550 BILTMORE WAY #1110
City-St-Zip: CORAL GABLES, FL

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: BERNARD ECKSTEIN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date