

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052110

FILED
Apr 30, 2009
Secretary of State

Entity Name: ESTATE OF SOUTHWEST RANCHES, INC.

Current Principal Place of Business:

12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12240 SW 53RD STREET,
SUITE 511
COOPER CITY, FL 33330

New Mailing Address:

12323 SW 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

FEI Number: 65-1134105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE
2320 PONCE DE LEON BLVD.
2ND FL
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERNANDEZ, ALEX
Address: 5851 ESTATES DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D () Delete
Name: FERNANDEZ, ALEX
Address: 5851 ESTATES DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: V () Delete
Name: NEUNER, GEORGE G
Address: 1997 NW 130 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX FERNANDEZ

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date