

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000134688

Entity Name: MUSTANG RANCH, INC.

FILED
Jul 02, 2012
Secretary of State

Current Principal Place of Business:

14 W SAN MARINO DR
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

14 W SAN MARINO DR
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY P
46 SW FIRST ST #400
MIAMI, FL 33130 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: IRVINE, EDDIE
Address: 14 W SAN MARINO DR
City-St-Zip: MIAMI BCH, FL 33139

Title: DP
Name: JOHNSTON, JULIAN
Address: 14 W SAN MARINO DR
City-St-Zip: MIAMI BCH, FL 33139

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: EDDIE IRVINE

DIR

07/02/2012

Electronic Signature of Signing Officer or Director

Date