

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049202

FILED
Apr 27, 2011
Secretary of State

Entity Name: WEST RANCH PROPERTIES, INC.

Current Principal Place of Business:

17015 WEST OKEECHOBEE ROAD
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

160 N.W. 120 AVENUE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-8945534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J
100 ALMERIA AVE STE 200
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: DIR
Name: RIVERA, DAVID
Address: 17015 WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33018 US

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

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

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

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

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date