

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G22483

Entity Name: M & M RANCH INC.

Current Principal Place of Business:

625 BILTMORE WAY, 501
CORAL GABLES, FL 33134

Current Mailing Address:

625 BILTMORE WAY, 501
CORAL GABLES, FL 33134 US

FEI Number: 59-2255291

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAEZ, ISRAEL
625 BILTMORE WAY, 501
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

Officer/Director Detail :

Title PDT
Name BAEZ, ISRAEL D
Address 625 BILTMORE WAY, 501
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name BAEZ, EDILIA
Address 625 BILTMORE WAY, 501
City-State-Zip: CORAL GABLES FL 33134

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: ISRAEL D BAEZ

PRESIDENT

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date