2023 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

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

Officer/Director Detail :

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

DIRECTOR

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 27, 2023 Secretary of State 1910226737CC

Certificate of Status Desired: No

Date