

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2019
Secretary of State
3264277784CC

Entity Name: VALLEY RANCH REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES , FL 33134

Current Mailing Address:

C/O 355 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES , FL 33134 US

FEI Number: 76-0832331

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREMIER REGISTERED AGENT INC.
355 ALHAMBRA CIRCLE
SUITE 1205
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: RAUL J. VALDES-FAULI

03/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name ALVIAREZ HURTADO, ESTHER M
Address C/O 355 ALHAMBRA CIRCLE
SUITE 1205
City-State-Zip: CORAL GABLES FL 33134

Title DVP
Name ESCOTET, JUAN CARLOS
Address C/O 355 ALHAMBRA CIRCLE
SUITE 1205
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ALVIAREZ HURTADO, JUAN CARLOS
Address C/O 355 ALHAMBRA CIRCLE
SUITE 1205
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: JUAN CARLOS ESCOTET

DIRECTOR

03/04/2019

Electronic Signature of Signing Officer/Director Detail

Date