2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041197

Entity Name: ROCKY'S RANCH, INC.

Current Principal Place of Business:

21000 SW 204TH AVENUE MIAMI, FL 33187

Current Mailing Address:

6251 SW 21 ST. MIAMI, FL 33155

FEI Number: 65-0920451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEDROSO, ANA M 21000 SW 204TH AVENUE MIAMI, FL 33187 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

FILED Feb 09, 2013

Secretary of State

CC8102190323

Officer/Director Detail:

Title PD Title VD

Name PEDROSO, ANA M Name PEDROSO, ANA M

Address 21000 SW 204TH AVENUE Address 21000 SW 204TH AVENUE

City-State-Zip: MIAMI FL 33187 City-State-Zip: MIAMI FL 33187

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: ANA PEDROSO PRESIDENT 02/09/2013