

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12962

Entity Name: RAMBOR INVESTMENT CORPORATION

Current Principal Place of Business:

C/O HERITAGE REIS LLC, ATTN: GREG SPOSITO
2 HUNTZINGER DRIVE
GREENWICH, CT 06831

Current Mailing Address:

C/O HERITAGE REIS LLC, ATTN: GREG SPOSITO
2 HUNTZINGER DRIVE
GREENWICH, CT 06831 US

FEI Number: 13-3414343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PST
Name VOYAZIDES, LEONIDAS
Address C/O GREG SPOSITO; 2
HUNTZINGER DRIVE
City-State-Zip: GREENWICH CT 06831

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: LEONIDAS VOYAZIDES C/O GREGORY D. SPOSITO MANAGING AGENT

01/04/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date