2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12962

Entity Name: RAMBOR INVESTMENT CORPORATION

Current Principal Place of Business:

C/O HERITAGE REIS LLC, ATTN: SPOSITO 2045 GULF OF MEXICO DRIVE BLDG 1 UNIT 107 LONG BOAT KEY, FL 34228

Current Mailing Address:

C/O HERITAGE REIS LLC, ATTN: VIRGIEN 2045 GULF OF MEXICO DRIVE BLDG 1 UNIT 107 LONG BOAT KEY, FL 34228 US

FEI Number: 13-3414343

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

Officer/Director Detail :

 Title
 PST

 Name
 SPOSITO, GREGORY

 Address
 C/O VIRGIEN 2045 GULF OF MEXICO DRIVE, M1-UNIT 107 BLDG 1 UNIT 107

 City-State-Zip:
 LONG BOAT KEY FL 34228

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: GREGORY D. SPOSITO

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

01/25/2022 Date

AUTHORIZED SIGNOR