2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P09000045939

Entity Name: BOSS RAIN FOREST PET RESORT, INC.

Current Principal Place of Business:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-0236426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISABEL, ISIS
7758 NW 44TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ISABEL, ISIS
1860 N PINE ISLAND RD
SUITE # 109
PLANTATION, FL 33322 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: ISIS ISABEL 04/27/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, PATRICIA
Address: 3210 NW 126 AVE
City-St-Zip: SUNRISE, FL 33325 US

Title: VP
Name: VERASTEGUI, SUSANA
Address: 3210 NW 126 AVE
City-St-Zip: SUNRISE, FL 33325 US

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: PATRICIA FERNANDEZ P 04/27/2012
Electronic Signature of Signing Officer or Director Date