2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160701

Entity Name: RIO'S PET SPA & BOARDING INC.

Current Principal Place of Business:

609 NE 127ST

NORTH MIAMI, FL 33161

Current Mailing Address:

609 NE 127ST

NORTH MIAMI, FL 33161 US

FEI Number: 51-0561431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATRICIA, BASTOS 1470 NE 123 STREET 201

NORTH MIAMI, FL 33161 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 Apr 22, 2018

Secretary of State

CC6169479361

Officer/Director Detail:

Title P/D

Name BASTOS, PATRICIA
Address 609 NE 127TH STREET
City-State-Zip: NORTH MIAMI, FL 33180

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PATRICIA BASTOS

PRESIDENT

04/22/2018