2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2015
Secretary of State
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Entity Name: BOSS RAIN FOREST PET RESORT, INC.

Current Principal Place of Business:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 27-0236426

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	VP
Name	FERNANDEZ, PATRICIA	Name	FERNANDEZ , ENRIQUE
Address	2063 UNIVERSITY DR	Address	2063 UNIVERSITY DR
City-State-Zip:	SUNRISE FL 33322	City-State-Zip:	SUNRISE FL 33322

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 PRESID 04/08/2015

Electronic Signature of Signing Officer/Director Detail — Date