2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045939

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

Name and Address of Current Registered Agent:

FERNANDEZ, PATRICIA 2063 N UNIVERSITY DRIVE SUNRISE, 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

Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	FERNANDEZ, ENRIQUE	Name	FERNANDEZ, PATRICIA
Address	2063 UNIVERSITY DR	Address	2063 N UNIVERSITY DRIVE
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: FERNANDEZ, ENRIQUE

PRESIDENT

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Jan 25, 2023 Secretary of State 4496936088CC