2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000002158

Entity Name: LUCKY DOG AND PETS OF AMERICA- USA, CORP.

FILED Feb 04, 2024 Secretary of State 5731388155CC

Current Principal Place of Business:

1933 S. VOLUSIA AVE. ORANGE CITY. FL 32763

Current Mailing Address:

1933 S. VOLUSIA AVE. ORANGE CITY. FL 32763 US

FEI Number: 82-3958699 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERREIRA , CARLOS 1933 S. VOLUSIA AVE ORANGE CITY, FL 32763 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: CARLOS FERREIRA 02/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title F

Name FERREIRA, CARLOS
Address 1933 S. VOLUSIA AVE.
City-State-Zip: ORANGE CITY FL 32763

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: CARLOS FERREIRA

PRESIDENT

02/04/2024