2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000087307

Entity Name: SYLVIA RANCH INC.

Current Principal Place of Business:

5801 SW 151ST ST STE 106 MIAMI LAKES. FL 33014

Current Mailing Address:

5801 SW 151ST ST STE 106 MIAMI LAKES, FL 33014

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

G. FRANK QUESADA, ESQ 1313 PONCE DE LEON BLVD STE 200 CORAL GABLES, FL 33134 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

Date

FILED Feb 29, 2020

Secretary of State

8507798260CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name SERNA, MARCO Name SERNA, JUAN ANTONIO JR.

Address 5801 SW 151ST ST STE 106 Address 10963 NW 18TH PL

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: PLANTATION 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: JUAN SERNA PRESIDENT 02/29/2020