2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000087307

Entity Name: SYLVIA RANCH INC.

Current Principal Place of Business:

5400 S.E. 11TH DRIVE BUSHNELL, FL 33513

Current Mailing Address:

5400 S.E. 11TH DRIVE BUSHNELL, FL 33513 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

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

FILED Jan 21, 2021

Secretary of State

0920614883CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name SERNA, MARCO Name SERNA, JUAN ANTONIO JR.

Address 6625 MIAMI LAKES DRIVE 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 01/21/2021