2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000098158

Entity Name: BOSS RESERVE, INC.

Current Principal Place of Business:

900 SW 30TH AVE

FT LAUDERDALE, FL 33312

Current Mailing Address:

900 SW 30TH AVE

FT LAUDERDALE, FL 33312 US

FEI Number: 85-4384895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND 4TH FLOOR MIAMI, FL 33145 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 Feb 05, 2024

Secretary of State

1194716139CC

Officer/Director Detail:

Title PS

Name DEOFILS, GASNER Address 900 SW 30TH AVE

City-State-Zip: FT LAUDERDALE FL 33312

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.

PS

Electronic Signature of Signing Officer/Director Detail