2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000046020

Entity Name: DELUXE PET TRANSPORT CORP

Current Principal Place of Business:

19990 SW 184TH ST. MIAMI. FL 33187

Current Mailing Address:

19990 SW 184TH ST. MIAMI, FL 33187 UN

FEI Number: 86-3941488 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SORI, MARITZA 19990 SW 184TH ST. MIAMI, FL 33187 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 Apr 30, 2024

Secretary of State

1923372181CC

Officer/Director Detail:

Title P Title VP

 Name
 OLIVA, JOSE R
 Name
 SORI, MARITZA

 Address
 13143 SW 6 ST.
 Address
 19990 SW 184TH ST.

City-State-Zip: MIAMI FL 33184 City-State-Zip: MIAMI FL 33187

Title VP

Name CASTILLO, DENISE Address 4610 SW 42 TERR

City-State-Zip: FT. LAUDERDALE FL 33314

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: MARITZA SORI VP 04/30/2024