

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000045939

Entity Name: BOSS RAIN FOREST PET RESORT, INC.

Current Principal Place of Business:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

Current Mailing Address:

2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322

FEI Number: 27-0236426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, PATRICIA
2063 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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

Officer/Director Detail :

Title PRESIDENT
Name FERNANDEZ, ENRIQUE
Address 2063 UNIVERSITY DR
City-State-Zip: SUNRISE FL 33322

Title VP
Name FERNANDEZ, PATRICIA
Address 2063 N UNIVERSITY DRIVE
City-State-Zip: SUNRISE 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: ENRIQUE FERNANDEZ

PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date