

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000087307

Entity Name: SYLVIA RANCH INC.

Current Principal Place of Business:

12200 SW 25TH COURT
MIRAMAR, FL 33025

Current Mailing Address:

12200 SW 25TH COURT
MIRAMAR, FL 33025 US

FEI Number: 85-1657223

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

Officer/Director Detail :

Title	VP	Title	PRESIDENT
Name	SERNA, MARCO	Name	SERNA, JUAN ANTONIO JR.
Address	12200 SW 25TH COURT	Address	6625 MIAMI LAKES DRIVE 329
City-State-Zip:	MIRAMAR FL 33025	City-State-Zip:	MIAMI LAKES FL 33014

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

03/15/2024

Electronic Signature of Signing Officer/Director Detail

Date