2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000060150

Entity Name: VENUS RANCH CORP

Current Principal Place of Business:

1001 US HIGHWAY 27 SOUTH VENUS. FL 33960

Current Mailing Address:

3165 WEST 78TH STREET HIALEAH, FL 33018 US

FEI Number: 85-2675924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAZAN, MARILYN 3150 WEST 72 STREET HIALEAH, FL 33018 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 26, 2022

Secretary of State

2587620970CC

Officer/Director Detail:

Title P Title VP

NameBAZAN, JUANNameCASTILLO, MARTA AAddress3165 WEST 78TH STREETAddress3165 WEST 78TH STREET

City-State-Zip: HIALEAH FL 33018 City-State-Zip: HIALEAH FL 33018

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.

Ρ

Electronic Signature of Signing Officer/Director Detail