2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000034873

Entity Name: PRO PETS USA INC

Current Principal Place of Business:

2001 MERIDIAN AVE **UNIT 410** MIAMI, FL 33139

Current Mailing Address:

2001 MERIDIAN AVE **UNIT 410** MIAMI, FL 33139 US

FEI Number: 88-1936624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGAL TAX & BUSINESS SOLUTIONS 1500 NW 89TH CT SUITE 106 DORAL, FL 33172 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 12, 2023

Secretary of State

9815744872CC

Officer/Director Detail:

Title

MARQUEZ, IDA C Name

2001 MERIDIAN AVE #410 Address

City-State-Zip: MIAMI FL 33139

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.

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Electronic Signature of Signing Officer/Director Detail