2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000088088

Entity Name: GOOFY PETS RANCH, INC

Current Principal Place of Business:

20410 SW 48TH PLACE

SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

20410 SW 48TH PLACE

SOUTHWEST RANCHES. FL 33332

FEI Number: 92-1608294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MY CPA PA 15800 PINES BLVD 203

PEMBROKE PINES, FL 33027 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 05, 2023

Secretary of State

9813088752CC

Officer/Director Detail:

Title P Title VP

NameDEL REY, ALEXANDRANameMEDEROS, ROBERTOAddress20410 SW 48TH PLACEAddress20410 SW 48TH PLACE

City-State-Zip: SOUTHWEST RANCHES FL 33332 City-State-Zip: SOUTHWEST RANCHES FL 33332

Title TREASURER, SECRETARY

Name MEDEROS, ROBERTO

Address 20410 SW 48TH PLACE

City-State-Zip: SOUTHWEST RANCHES FL 33332

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

SIGNATURE: ALEXANDRA DEL REY

Electronic Signature of Signing Officer/Director Detail

04/05/2023

Date