2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007264

Entity Name: COUNTRYPLAN INC.

Current Principal Place of Business:

3685 BATTERSEA RD. MIAMI, FL 33133

Current Mailing Address:

PO BOX 330106 MIAMI, FL 33233

FEI Number: 52-2296511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSS, GARY 2437 TEQUESTA LANE MIAMI, FL 33133 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 Jan 15, 2021

Secretary of State

1613142042CC

Officer/Director Detail:

Title PSTD Title VPD

Name GROSS, LOUISE Name GROSS, GARY

Address 3685 BATTERSEA RD Address 2437 TEQUESTA LANE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: LOUISE GROSS PRESIDENT 01/15/2021