2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546652

Entity Name: VAN TEAL, INC.

Current Principal Place of Business:

7240 NE 4TH AVE MIAMI, FL 33138

Current Mailing Address:

7240 NE 4TH AVE MIAMI, FL 33138

FEI Number: 59-1768366

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

GONZALEZ, ESTELLA 7240 NE 4TH AVENUE MIAMI, FL 33138 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:

Officer/Director Detail : PRESIDENT, AND DIRECTOR CHAIRMAN OF THE BOARD OF Title Title DIRECTORS GONZALEZ, ESTELA Name GONZALEZ, HIVO Name 7240 NE 4 AVENUE Address 7240 NE 4TH AVE Address City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138 Title VP, SECRETARY, AND DIRECTOR GONZALEZ, EDUARDO Name Address 7240 NE 4TH AVE City-State-Zip: MIAMI FL 33138

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: EDUARDO GONZALEZ

VP, SECRETARY, AND DIRECTOR 01/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: Yes

Date