2018 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 Certificate of Status Desired: Yes

Name and Address of Current 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.

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2018

Secretary of State

CC5875542489

Officer/Director Detail:

Title PRESIDENT, AND DIRECTOR Title CHAIRMAN OF THE BOARD OF DIRECTORS

Name GONZALEZ, ESTELA Name GONZALEZ, HIVO

Address 7240 NE 4 AVENUE Address 7240 NE 4TH AVE

City-State-Zip: MIAMI FL 33138

Title VP, SECRETARY, AND DIRECTOR

Name GONZALEZ, EDUARDO

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

MIAMI FL 33138

01/07/2018