2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081733

Entity Name: CROUTONS, INC

Current Principal Place of Business:

213 S.E. 1ST STREET

MIAMI, FL 33131

Current Mailing Address:

213 S.E. 1ST STREET MIAMI. FL 33131

FEI Number: 51-0600254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A 1001 BRICKELL BAY DRIVE **SUITE #1400** MIAMI, FL 33131 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 30, 2018

Secretary of State

CC4544593629

Officer/Director Detail:

VΡ Р Title Title

Name BEARZI, EMANUELE BLANCO, FIORELLA Name

Address 213 SE 1ST Address 213 SE 1ST ST

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **SECRETARY**

Name BEARZI, ROBERTO Address 213 S.E. 1ST STREET

City-State-Zip: MIAMI FL 33131

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: FIORELLA BLANCO Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

01/30/2018

Date