2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141113

Entity Name: PIMENT BOUK NEW FLORIDA BAKERY, INC.

Current Principal Place of Business:

46 N.E. 62ND STREET MIAMI. FL 33137

Current Mailing Address:

46 N.E. 62ND STREET MIAMI. FL 33137 US

FEI Number: 20-5848147 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOLTAIRE , NELSON 46 N.E. 62ND STREET MIAMI, FL 33137 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: NELSON VOLTAIRE 03/21/2020

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2020

Secretary of State

8292814855CC

Officer/Director Detail:

Title CEO-PRESIDENT OF BOARD OF Title VICE PRESIDENT, BOARD MEMBER

DIRECTORS AT LARGE

 Name
 VOLTAIRE, NELSON
 Name
 JOSEPH, MIRIAM

 Address
 46 N.E. 62ND STREET
 Address
 46 N.E. 62ND STREET

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33137

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: VOLTAIRE, NELSON

CEO-PRESIDENT

03/21/2020