2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044548

Entity Name: 311 MINT, CORP.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE 601 CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE 601 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

BARED & ASSOCIATES, P.A. 201 ALHAMBRA CIRCLE 601 CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title	D	Title	D
Name	PERALTA, LUIS	Name	PERALTA LUENGAS, RODRIGO A
Address	201 ALHAMBRA CIRCLE 601	Address	201 ALHAMBRA CIRCLE 601
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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.

D

SIGNATURE: LUIS PERALTA

Electronic Signature of Signing Officer/Director Detail

FILED Feb 11, 2016 Secretary of State CC8486868649

Certificate of Status Desired: No

02/11/2016

Date