2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000018875

Entity Name: NATIONAL DAIRY INGREDIENTS INC.

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Current Principal Place of Business:

1521 ALTON ROAD # 146

MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD # 146

MIAMI BEACH, FL 33139 US

FEI Number: 45-4618296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TENSEN, KENNETH J 400 SOUTH POINTE DRIVE APT 901 MIAMI BEACH, FL 33139 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, 2020

Secretary of State

5157943841CC

Officer/Director Detail:

Title PRES

Name TENSEN, KENNETH J Address 1521 ALTON ROAD

#146

City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KENNETH J TENSEN

PRESIDENT

01/30/2020

Date