2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025369

Entity Name: MASH POTATOES, INC.

Current Principal Place of Business:

1535 MADRUGA AVENUE, UNIT 3 CORAL GABLES, FL 33146

Current Mailing Address:

1535 MADRUGA AVENUE, UNIT 3 CORAL GABLES, FL 33146 US

FEI Number: 46-2339049 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, GARDO 130 ALFONSO AVENUE CORAL GABLES, FL 33146 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 28, 2014

Secretary of State

CC2629967633

Officer/Director Detail:

Title D Title D

NameGOMEZ, GARDONameWISE, SCOTTAddress1130 ALFONSO AVENUEAddress8275 SW 64TH STCity-State-Zip:CORAL GABLES FL 33146City-State-Zip:MIAMI FL 33143

Title D

Name LORENZO, JOSE

Address 7104 SW 133RD AVENUE

City-State-Zip: MIAMI FL 33173

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: SCOTT WISE DIRECTOR 01/28/2014