2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000042717

Entity Name: MR. BEY FOODS CORP.

Current Principal Place of Business:

740 SOUTH DEERFIELD AVE SUITE 7

DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 50361

LIGHTHOUSE POINT, FL 33074

FEI Number: 35-2479453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SECMART CORP 740 SOUTH DEERFIELD AVE SUITE 7 DEERFIELD BEACH, FL 33441 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 Apr 24, 2017

Secretary of State

CC1543666134

Officer/Director Detail:

Title PRESIDENT Title VP. S. T

Name VERLANGIERI, ERNANI J Name VERLANGIERI, GISELE

Address 740 SOUTH DEERFIELD AVE Address PO BOX 50361

SUITE 7

City-State-Zip: DEERFIELD BEACH FL 33441

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: ERNANI VERLANGIERI

PRESIDENT

04/24/2017