

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000077240

Entity Name: 1611 MIA FOOD CORP.

Current Principal Place of Business:

2067 NE 120TH ROAD
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

2067 NE 120TH ROAD
NORTH MIAMI BEACH, FL 33181

FEI Number: 46-3686311

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURKE, SARA
2067 NE 120TH ROAD
NORTH MIAMI BEACH, FL 33181 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

Officer/Director Detail :

Title PRES
Name BURKE, SARA
Address 2067 NE 120TH ROAD
City-State-Zip: NORTH MIAMI BEACH FL 33181

Title SEC
Name BURKE, PATRICK
Address 2067 NE 120TH ROAD
City-State-Zip: NORTH MIAMI BEACH FL 33181

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: SARA BURKE

PRESIDENT

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date