

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000026648

Entity Name: HIP CUISINE, INC.

Current Principal Place of Business:

2250 NW 114TH AVE., UNIT 1P, PTY 11020
MIAMI, FL 33172-3652

Current Mailing Address:

2250 NW 114TH AVE., UNIT 1P, PTY 11020
MIAMI, FL 33172-3652

FEI Number: 47-3170676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'NEAL, WILLIAM D
500 N. FRANCISCO STREET
UNIT #121
CLEWISTON, FL 33440 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 PRESIDENT/DIRECTOR
Name LOPERA, NATALIA A
Address 2250 NW 114TH AVE., UNIT 1P, PTY
 11020
City-State-Zip: MIAMI FL 33172-3652

Title C.F.O.
Name SAMUELSON, DOUG
Address 2250 NW 114TH AVE., UNIT 1P, PTY
 11020
City-State-Zip: MIAMI FL 33172-3652

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: NATALIA LOPERA

CEO

04/05/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date