

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000031515

Entity Name: FOOD 305 CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE. SUITE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE. SUITE 700
MIAMI BEACH, FL 33139 US

FEI Number: 46-5362966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE, MARIA
1680 MICHIGAN AVE., SUITE 700
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

Officer/Director Detail :

Title DPT
Name MASCAGNI, UMBERTO
Address 1900 SUNSET HARBOUR DR., APT.
2212
City-State-Zip: MIAMI BEACH FL 33139

Title DVP
Name VIOLA, RENATO
Address 650 WEST AVE., APT. 806
City-State-Zip: MIAMI BEACH FL 33139

Title DS
Name NOVEBACI, CLAUDIO
Address 1680 MICHIGAN AVE
STE 700
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.

SIGNATURE: UMBERTO MASCAGNI

PRESIDENT

06/24/2016

Electronic Signature of Signing Officer/Director Detail

Date