

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000070664

Entity Name: MIO FORMULA, INC.

Current Principal Place of Business:

3365 NE 167TH ST
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3365 NE 167TH ST
NORTH MIAMI BEACH, FL 33160

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE A
4649 PONCE DE LEON BLVD
301
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

Officer/Director Detail :

Title DIRECTOR
Name CHESSARI, ROBERTO
Address 3365 NE 167TH ST
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title P, VP & S
Name CHESSARI, SARA
Address 3365 NE 167TH ST
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: ROBERTO CHESSARI

DIRETOR

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date