2020 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

FILED May 20, 2020

Secretary of State

7938917217CC

Officer/Director Detail:

DIRECTOR, OFFICER Title Title P, VP & S

CHESSARI, ROBERTO Name Name CHESSARI, SARA Address 3365 NE 167TH ST Address 3365 NE 167TH ST

NORTH MIAMI BEACH FL 33160 City-State-Zip: 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.