2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000070664

Entity Name: MIO FORMULA, INC.

Current Principal Place of Business:

2640 BAYVIEW DRIVE FT. LAUDERDALE. FL 33306

Current Mailing Address:

2640 BAYVIEW DRIVE

FT. LAUDERDALE, FL 33306 US

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 Apr 27, 2023

Secretary of State

9682039116CC

Officer/Director Detail:

Title DIRECTOR, OFFICER Title P, VP & S

NameCHESSARI, ROBERTONameCHESSARI, SARAAddress2640 BAYVIEW DRIVEAddress244 BISCAYNE BLVD

APT 2906

City-State-Zip: FT. LAUDERDALE FL 33306

City-State-Zip: MIAMI FL 33306

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

MANAGER

04/27/2023