2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000067118

Entity Name: FOOD 305 INVEST CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE

STE 700

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE

STE 700

MIAMI BEACH, FL 33139 FL

FEI Number: 81-3857954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REG AGENT MIAMI LLC 1680 MICHIGAN AVE STE 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: CLAUDIO NOVEBACI 02/25/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPT Title DVP

Name MASCAGNI, UMBERTO Name VIOLA, RENATO

Address 1680 MICHIGAN AVE STE 700 Address 1680 MICHIGAN AVE STE 700

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title S

Name MN SECRETARY SERVICES LLC

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: CLAUDIO NOVEBACI

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/25/2021 Date

FILED Feb 25, 2021

Secretary of State

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