2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000059638

Entity Name: MINI BISTRO CORP

Current Principal Place of Business:

1675 W 49TH ST HIALEAH, FL 33012

Current Mailing Address:

1631 W 38TH PLACE SUITE 1505 HIALEAH. FL 33012 US

FEI Number: 82-2211966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLARREAL, ALEJANDRO 1631 W 38TH PLACE SUITE 1505 HIALEAH, FL 33012 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: ALEJANDRO VILLARREAL 04/25/2019

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

6372228251CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameVILLARREAL, ALEJANDRO ANamePLAZA, LILIANAAddress10515 NW 6TH STAddress10515 NW 6TH ST

City-State-Zip: PEMBROKE PINES FL 33026 City-State-Zip: PEMBROKE PINES FL 33026

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.