2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000086654

Entity Name: RUTH BACARDI & COMPANY

Current Principal Place of Business:

1430 S. DIXIE HWY

#314

CORAL GABLES, FL 33146

Current Mailing Address:

1430 S. DIXIE HWY #314

CORAL GABLES, FL 33146 US

FEI Number: 46-0677710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACARDI, JOAQUIN F 1205 MARIPOSA AVE. APT. 327

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 19, 2021

Secretary of State

1988183882CC

Officer/Director Detail:

Title P Title S

NameBACARDI, RUTH ONameBACARDI, RUTH OAddress1430 S. DIXIE HWYAddress1430 S. DIXIE HWY

#314 #314

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title T Title D

NameBACARDI, JOAQUIN FNameBACARDI, RUTH OAddress1205 MARIPOSA AVE.Address1430 S. DIXIE HWY

APT.327 #314

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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: RUTH BACARDI SECRETARY 04/19/2021