2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000091866

Entity Name: LA CUCINA HOSPITALITY, INC.

Current Principal Place of Business:

1700 SW 3 AVE MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVE 920 MIAMI, FL 33131 US

FEI Number: 83-2435209

Name and Address of Current Registered Agent:

DECARO, JOHN 1000 BRICKELL AVE 920 MIAMI, FL 33131 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

Officer/Director Detail :

TitlePNamePERRICONE, STEVENAddress1000 BRICKELL AVE, 920City-State-Zip:MIAMI FL 33131

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.

PRES

SIGNATURE: STEVEN J PERRICONE

Electronic Signature of Signing Officer/Director Detail

FILED Jun 04, 2020 Secretary of State 1228879748CC

Certificate of Status Desired: No

Date