2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000101693

Entity Name: CROUTONS II INC

Current Principal Place of Business:

5020 NE 2ND AVE MIAMI. FL 33137

Current Mailing Address:

5020 NE 2ND AVE MIAMI. FL 33137 US

FEI Number: 61-1859306 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A CPA 1001 BRICKELL BAY DR SUITE 1400 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: RICHARD A CAHLIN 02/23/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 BLANCO, FIORELLA
 Name
 BEARZI, ROBERTO

 Address
 5020 NE 2ND AVE.
 Address
 5020 NE 2ND AVE

 City-State-Zip:
 MIAMI FL 33137
 City-State-Zip:
 MIAMI FL 33137

Title SECRETARY

Name BEARZI, EMANUELE
Address 5020 NE 2ND AVE
City-State-Zip: MIAMI FL 33137

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: FIORELLA BLANCO

PRESIDENT

02/23/2022

Date

FILED Feb 23, 2022

Secretary of State

2602335398CC

Electronic Signature of Signing Officer/Director Detail

Date