2021 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: No

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 04/22/2021

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

3509168134CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameBLANCO, FIORELLANameBEARZI, ROBERTOAddress5020 NE 2ND AVE.Address5020 NE 2ND AVECity-State-Zip:MIAMI FL 33137City-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.

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SIGNATURE: FIORELLA BLANCO