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	E RICHARD A CAHLIN			02/08/2023
	Electronic Signature of Registered Agent			Date
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			

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A CPA 100 MIA

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. PRESIDENT

SIGNATURE: FIORELLA BLANCO

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

Entity Name: CROUTONS II INC

5020 NE 2ND AVE MIAMI, FL 33137

Current Mailing Address:

5020 NE 2ND AVE MIAMI, FL 33137 US

FEI Number: 61-1859306

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P18000101693

FILED Feb 08, 2023 Secretary of State 9222178576CC

Certificate of Status Desired: No

02/08/2023

Date