Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000030976

Entity Name: PRONAFIT BRAZILIAN FOOD CO

Current Principal Place of Business:

19601 E COUNTRY CLUB DRIVE 603 AVENTURA, FL 33180

Current Mailing Address:

19601 E COUNTRY CLUB DRIVE 603 AVENTURA, FL 33180 US

FEI Number: 36-4937662

Name and Address of Current Registered Agent:

SANTOS LIMA, GISELE 19601 E COUNTRY CLUB DRIVE 603 AVENTURA, FL 33180 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 : | | | |
|---------------------------|---------------------------------|-----------------|---------------------------------|
| Title | Р | Title | VP |
| Name | SANTOS LIMA, GISELE | Name | VIEIRA, WALMIR |
| Address | 19601 E COUNTRY CLUB DRIVE #603 | Address | 19601 E COUNTRY CLUB DRIVE #603 |
| City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 |

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: GISELE SANTOS LIMA

PRESIDENT

05/29/2020

Date

FILED May 29, 2020 Secretary of State 2499877396CC

Certificate of Status Desired: No

Date