2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000073616

Entity Name: A TACO BY DIVINO, INC

Current Principal Place of Business:

365 N ROYAL POINCIANA BLVD MIAMI SPRINGS, FL 33166

Current Mailing Address:

365 N ROYAL POINCIANA BLVD MIAMI SPRINGS, FL 33166

FEI Number: 84-3274553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENCALADA, FRANK 365 N ROYAL POINCIANA BLVD MIAMI SPRINGS, FL 33136 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

Date

FILED Apr 26, 2021

Secretary of State

8224921079CC

Officer/Director Detail:

Title P Title VP

Name ENCALADA, FRANK Name ENCALADA, CHRISTIAN

Address 365 N ROYAL POINCIANA BLVD Address 365 N ROYAL POINCIANA BLVD

City-State-Zip: MIAMI SPRINGS FL 33166 City-State-Zip: MIAMI SPRINGS FL 33166

Title T

Name ENCALADA, RICHARD

Address 365 N ROYAL POINCIANA BLVD City-State-Zip: MIAMI SPRINGS FL 33166

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: FRANK ENCALADA

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04/26/2021 Date