2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000019585

Entity Name: CARAN FOODS, CORP.

Current Principal Place of Business:

66 WEST FLAGLER STREET SUITE 900 - #1527 MIAMI, FL 33130

Current Mailing Address:

66 WEST FLAGLER STREET SUITE 900 - #1527 MIAMI, FL 33130 US

FEI Number: 36-4962193

Name and Address of Current Registered Agent:

DAVID HERNANDEZ, C.P.A., P.A. 770 SOUTH DIXIE HWY SUITE 113 CORAL GABLES, FL 33146 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
 P

 Name
 MELGAR, JOSE E

 Address
 66 WEST FLAGLER STREET, SUITE 900 - #1527

 City-State-Zip:
 MIAMI FL 33130

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: JOSE E MELGAR

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

01/20/2021

Date

Date