2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040704

Entity Name: FRA DIAVOLO, INC.

Current Principal Place of Business:

5444 N. UNIVERSITY DR LAUDERHILL, FL 33351

Current Mailing Address:

5444 N. UNIVERSITY DR LAUDERHILL, FL 33351

FEI Number: 65-0418202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEMPKINS, HARRY ESQ. 420 LINCOLN ROAD MIAMI BEACH, FL 33139 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 Feb 08, 2019

Secretary of State

7111499456CC

Officer/Director Detail:

Title P Title VP

NameOLIVEROS, CAROL A.NameOLIVEROS, RAULAddress3161 S.W. 20TH STAddress3161 S.W. 20TH ST

City-State-Zip: FT. LAUDERDALE FL 33312 City-State-Zip: FT. LAUDERDALE FL 33312

Title VP

Name CRUZ, DIEGO

Address 1735 NW 77TH AVE

City-State-Zip: PEMBROKE PINES FL 33024

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: CAROL A. OLIVEROS

PRESIDENT

02/08/2019