2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045048

Entity Name: MARIO AND BROTHER CORP.

Current Principal Place of Business:

11750 NW 87 PL BAY 21-22

HIALEAH GARDENS, FL 33018

Current Mailing Address:

631 E. 12TH PL. HIALEAH, FL 33010

FEI Number: 65-0920370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FABREGAS, ANA L 631 EAST 12TH PL. HIALEAH, FL 33010 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 15, 2018

Secretary of State

CC4840191366

Officer/Director Detail:

Title DP Title DTS

NameFABREGAS, MARIO ANameFABREGAS, ANA LAddress631 EAST 12TH PL.Address631 EAST 12TH PL.City-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

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: ANA FABREGAS DTS

Electronic Signature of Signing Officer/Director Detail

02/15/2018