

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000004

Entity Name: MIAMI COCKTAIL COMPANY, INC.

Current Principal Place of Business:

2750 NW 3RD AVENUE STE 16
MIAMI, FL 33127

Current Mailing Address:

2750 NW 3RD AVENUE STE 16
MIAMI, FL 33127 US

FEI Number: 27-5247037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOFFERMAN, PERRY F ESQ
C/O KAUFMAN DOLOWICH VOLUCK
100 SE THIRD AVENUE 1500
FORT LAUDERDALE, FL 33394 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: PERRY SOFFERMAN

03/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, SECRETARY, TREASURER,
DIRECTOR
Name GRAHAM, ROSS
Address 2750 NW 3RD AVENUE STE 16
City-State-Zip: MIAMI FL 33127

Title DIRECTOR
Name BENSTEAD, SIMON
Address 2750 NW 3RD AVENUE STE 16
City-State-Zip: MIAMI FL 33127

Title DIRECTOR
Name GREAVES, MARK
Address 2750 NW 3RD AVENUE STE 16
City-State-Zip: MIAMI FL 33127

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: ROSS GRAHAM

CEO

03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date