

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001501

Entity Name: BONNE SANTE GROUP, INC.

Current Principal Place of Business:

990 BISCAYNE BLVD STE 1203
MIAMI, FL 33132

Current Mailing Address:

990 BISCAYNE BLVD STE 1203
MIAMI, FL 33132 US

FEI Number: 81-5360128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVANTES, ALFONSO J
990 BISCAYNE BLVD STE 1203
MIAMI, FL 33132 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: ALFONSO J. CERVANTES

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name CERVANTES, ALFONSO J
Address 990 BISCAYNE BLVD STE 1203
City-State-Zip: MIAMI FL 33132

Title PRESIDENT
Name MINTON, DARREN
Address 990 BISCAYNE BLVD STE 1203
City-State-Zip: MIAMI FL 33132

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: DARREN MINTON

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date