2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400005107

Entity Name: MINIBAR NORTH AMERICA, INC.

Current Principal Place of Business:

7340 WESTMORE RD. ROCKVILLE. MD 20850

Current Mailing Address:

7340 WESTMORE RD. ROCKVILLE, MD 20850

FEI Number: 52-1865714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 29, 2017

Secretary of State

CC3198196447

Officer/Director Detail:

Title P Title

NameTORANO, ANTHONY JNameGALGANO, PATRICKAddress7340 WESTMORE RD.Address7340 WESTMORE RD.City-State-Zip:ROCKVILLE MD 20850City-State-Zip:ROCKVILLE MD 20850

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: PATRICK GALGANO

CHIEF FINANCIAL OFFICER

03/29/2017