

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005107

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

Officer/Director Detail :

Title	P	Title	T
Name	TORANO, ANTHONY J	Name	GALGANO, PATRICK
Address	7340 WESTMORE RD.	Address	7340 WESTMORE RD.
City-State-Zip:	ROCKVILLE MD 20850	City-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

CFO

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date