2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21769

Entity Name: CUBANITA FROZEN FOODS CORP.

Current Principal Place of Business:

2222 NW 21 TERRACE MIAMI. FL 33142

Current Mailing Address:

2222 NW 21 TERRACE MIAMI, FL 33142

FEI Number: 59-2608508 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBOZA, FELIX M 4055 SW 111 AVENUE MIAMI, FL 33165 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 05, 2021

Secretary of State

5397536131CC

Officer/Director Detail:

Title PTD Title SD

NameBARBOZA, FELIX M.NameBARBOZA, MARIA M.Address4055 SW 111 AVENUEAddress4055 SW 111 AVENUE

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33165

Title VPD

Name BARBOZA, DANIEL
Address 4055 SW 111 AVENUE

City-State-Zip: MIAMI FL 33165

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: FELIX BARBOZA

PTD

03/05/2021