

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M21769

**FILED  
Mar 18, 2019  
Secretary of State  
8693969148CC**

**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:** No

**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

**Officer/Director Detail :**

Title            PTD  
Name            BARBOZA, FELIX M.  
Address        4055 SW 111 AVENUE  
City-State-Zip: MIAMI FL 33165

Title            SD  
Name            BARBOZA, MARIA M.  
Address        4055 SW 111 AVENUE  
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 M BARBOZA

**PRESIDENT**

**03/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date