2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063798

Entity Name: CASA BONITA MIAMI, INC

Current Principal Place of Business:

18501 NW 84 CT HIALEAH, FL 33015

Current Mailing Address:

18501 NW 84 CT

HIALEAH, FL 33015 US

FEI Number: 45-2758641 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLEGAS, JOSE L 18501 NW 84 CT HIALEAH, FL 33015 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 Apr 14, 2021

Secretary of State

0605848572CC

Officer/Director Detail:

Title P Title VP

 Name
 VILLEGAS, JOSE L
 Name
 VILLEGAS, IRINA

 Address
 18501 NW 84 CT
 Address
 6417 W 12TH AVE

 City-State-Zip:
 HIALEAH FL 33015
 City-State-Zip: HIALEAH FL 33012

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: JOSE L VILLEGAS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/14/2021

Date