2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000075150

Entity Name: BONRAD MINING AND METAL CORP

Current Principal Place of Business:

10280 NW 72 STREET DORAL, FL 33178

Current Mailing Address:

10280 NW 72 STREET DORAL, FL 33178 MD

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, JOSE DE JESUS 7801 CORAL WAY 107 MIAMI, FL 33155 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 29, 2019

Secretary of State

8744866459CC

Officer/Director Detail:

Title P Title VP

NameNUNES URIBE, JUAN JNameCOLMENARES, ELEAZAR JAddress10280 NW 72 STREETAddress10280 NW 72 STREETCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

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.

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SIGNATURE: NUNES URIBE, JUAN J

04/29/2019