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: RUBEN F GONZALEZ

PRESIDENT

02/01/2019

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1800008392

Entity Name: MIMAS KITCHEN & BAKERY INC.

Current Principal Place of Business:

2190 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

7165 SW 47TH ST SUITE 320 MIAMI, FL 33155 US

FEI Number: 83-1900006

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN 7165 SW 47TH ST SUITE 320 MIAMI, FL 33155 US Certificate of Status Desired: Yes

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 Ρ Title VP RUBEN, GONZALEZ GARRIDO, YARISELIS Name Name 7165 SW 47TH ST SUITE 320 Address 7165 SW 47TH ST SUITE 320 Address

City-State-Zip:

MIAMI FL 33155

City-State-Zip: MIAMI FL 33155

FILED Feb 01, 2019 Secretary of State 5879054611CC

Electronic Signature of Signing Officer/Director Detail

Date