2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000012598

Entity Name: THE BILLIONAIRE BAG, INC.

Current Principal Place of Business:

850 NW 155TH LN 101

MIAMI, FL 33169

Current Mailing Address:

850 NW 155TH LN 101

MIAMI, FL 33169

FEI Number: 82-4242231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHELTON, THADRIN T 850 NW 155TH LN 101 MIAMI, FL 33169 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 30, 2019

Secretary of State

1939786360CC

Officer/Director Detail:

Title PRES Title CEO

 Name
 SHELTON, THADRIN T
 Name
 SHELTON, THADRIN T

 Address
 850 NW 155TH LN
 Address
 850 NW 155TH LN

 City-State-Zip:
 MIAMI FL 33169
 City-State-Zip: MIAMI FL 33169

Title COO Title VP

 Name
 SHELTON, THADRIN T
 Name
 SHELTON, THADRIN T

 Address
 850 NW 155TH LN
 Address
 850 NW 155TH LN

 City-State-Zip:
 MIAMI FL 33169
 City-State-Zip: MIAMI FL 33169

Title P Title TRES

 Name
 SHELTON, THADRIN T
 Name
 SHELTON, THADRIN T

 Address
 850 NW 155TH LN
 Address
 850 NW 155TH LN

 City-State-Zip:
 MIAMI FL 33169
 City-State-Zip: MIAMI FL 33169

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.