

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000017188

Entity Name: MIGNON TRUCKS CORP

Current Principal Place of Business:

16850 COLLINS AVE
SUITE 112-410
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850 COLLINS AVE
SUITE 112-410
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 82-4545259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEPONTI, HORACIO
16850 COLLINS AVE
SUITE 112-410
SUNNY ISLES BEACH, FL 33160 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 P
Name DEPONTI, HORACIO
Address 16850 COLLINS AVE
SUITE 112-410
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name DEPONTI, ALEJANDRA
Address 16850 COLLINS AVE
SUITE 112-410
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title S
Name DEPONTI, FERNANDO
Address 16850 COLLINS AVE
SUITE 112-410
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: DEPONTI HORACIO

PRESIDENT

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date