2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000046255

Entity Name: MY LUNCH MIAMI CORP

Current Principal Place of Business:

5805 NW 104 PATH DORAL, FL 33178

Current Mailing Address:

5805 NW 104 PATH DORAL, FL 33178 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAPID INCOME TAX CORP 11300 NW 87 CT 158 HIALEAH GARDENS, FL 33018 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 Feb 16, 2021

Secretary of State

3279879707CC

Officer/Director Detail:

Title P, D Title VP, D

Name DELGADO, NATHALIE Name GUERRON JARAMILLO, JUDITH M

Address 5805 NW 104 PATH Address 5805 NW 104 PATH

City-State-Zip: DORAL FL 33178

City-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.

SIGNATURE: NATHALIE DELGADO

PRESIDENT

02/16/2021