2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000064340

Entity Name: BEEF MASTER MIAMI, INC.

Current Principal Place of Business:

11870 HIALEAH GARDENS BLVD. SUITE 129-B # 171

HIALEAH GARDENS, FL 33018

Current Mailing Address:

11870 HIALEAH GARDENS BLVD. SUITE 129-B # 171 HIALEAH GARDENS, FL 33018

FEI Number: 84-2757463 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DI MAGGIO, AGATA MARIA P 11870 HIALEAH GARDENS BLVD. SUITE 129-B #171 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: AGATA M. DI MAGGIO 04/14/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name DI MAGGIO, AGATA M Address 7875 NW 107TH AVE.

APT. # 313

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.

Ρ.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: AGATA M. DI MAGGIO

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FILED Apr 14, 2020

Secretary of State

3938569737CC

Date

04/14/2020