2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005213

Entity Name: LIQUID CARROT CORPORATION

Current Principal Place of Business:

1840 SW 64TH AVE MIAMI. FL 33155

Current Mailing Address:

340 S LEMON AVE #7401 WALNUT, CA 91789 US

FEI Number: 82-3418046 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent Date

City-State-Zip:

WALNUT CA 91789

Officer/Director Detail:

Title DP Title DS

Name CARBONELL, LUIS ERNESTO Name ECHEVARRIA-REINA, CHRISTIAN

340 S LEMON AVE #7401

Address 340 S LEMON AVE #7401

City-State-Zip: WALNUT CA 91789

Title DT

Name BRIONES, LAZARA ELENA

Address 340 S LEMON AVE #7401

City-State-Zip: WALNUT CA 91789

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: CHRISTIAN GEORGE ECHEVARRIA-REINA

SECRETARY

04/18/2019

Date

FILED Apr 18, 2019

Secretary of State

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