2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000008678

Entity Name: FUNDACION MERAND, INC.

Current Principal Place of Business:

55 MERRICK WAY, SUITE 218 CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY, SUITE 218 CORAL GABLES, FL 33134 US

FEI Number: 83-1705219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIELE, AIDA CPA 2525 PONCE DE LEON SUITE 300 CORAL GABLES, FL 33134 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 13, 2023

Secretary of State

6668798040CC

Officer/Director Detail:

Title D Title D

NameANDRES FUENTES MARTINEZNameANDRES FUENTES ANGARITAAddress55 MERRICK WAY, SUITE 218Address55 MERRICK WAY, SUITE 218City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title D Title I

Name RODRIGUEZ, HERMAN Name FUENTES, LESLIE

Address 55 MERRICK WAY, SUITE 218 Address 55 MERRICK WAY, SUITE 218
City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESIE ANAMARINA FUENTES

DIRECTOR

04/13/2023