

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000017035

Entity Name: MERAND GROUP, 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: 57-1150792

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FUENTES, LESLIE
55 MERRICK WAY - STE. 218
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: LESLIE FUENTES

10/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name FUENTES, LESLIE A
Address 5910 SW 84 ST
City-State-Zip: MIAMI FL 33143

Title COO
Name HERNAN, RODRIGUEZ
Address 55 MERRICK WAY
SUITE 218
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESLIE FUENTES

CFO

10/25/2022

Electronic Signature of Signing Officer/Director Detail

Date