

**2024 FLORIDA PROFIT CORPORATION 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:** No

**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

01/29/2024

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

**MANAGER**

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date