2023 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 03/16/2023

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2023

Secretary of State

2553609832CC

Officer/Director Detail:

Title CFO Title COO

NameFUENTES, LESLIE ANameHERNAN, RODRIGUEZAddress5910 SW 84 STAddress55 MERRICK WAY

SUITE 218

City-State-Zip: MIAMI FL 33143

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.

Electronic Signature of Signing Officer/Director Detail