2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2021
Secretary of State
9425340369CC

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 04/13/2021

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	VICE
Name	FUENTES, ANDRES MR.
Address	55 MERRICK WAY 218
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRE
Name	FUENTES ANGARITA, MERCEDES DIRECTO
Address	791 CRANDON BLV. APTO 1002
City-State-Zip:	KEY BISCAYNE FL 33149

Title	PRES
Name	FUENTES, LESLIE AMS.
Address	5910 SW 84 ST
City-State-Zip:	MIAMI FL 33143

Title	TREASURER
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 PRES 04/13/2021

Electronic Signature of Signing Officer/Director Detail — Date