

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000034623

Entity Name: MORGAN LLOYD, CO.

Current Principal Place of Business:

175 SW 7TH STREET,
SUITE #2007
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET,
SUITE #2007
MIAMI, FL 33130 US

FEI Number: 56-2349103

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
4000 PONCE DE LEON BLVD.
790
CORAL GABLES, FL 33146 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: LUIS F. DE LA CRUZ

08/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name PACHANO, CAMILA
Address 175 SW 7TH STREET,
SUITE #2007
City-State-Zip: MIAMI FL 33130

Title EXECUTIVE SECRETARY
Name RONCANCIO, LUZ DEISY
Address 175 SW 7TH STREET
SUITE # 2007
City-State-Zip: MIAMI FL 33130

Title PRESIDENT
Name MERLO, ESTEBAN E
Address 201 CRANDON BLVD
#176
City-State-Zip: KEY BISCAYNE FL 33149

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: ESTEBAN E MERLO

PDT

08/04/2021

Electronic Signature of Signing Officer/Director Detail

Date