DOCUMENT# P04000030321

Entity Name: MEDITERRANEE USA, INC.

Current Principal Place of Business:

2311 NW 149 TH ST OPA LOCKA, FL 33054

Current Mailing Address:

2311 NW 149 TH ST OPA LOCKA, FL 33054 US

FEI Number: 20-1338212

Name and Address of Current Registered Agent:

K & A FINANCIAL GROUP LLC 12808 W AIRPORT BLVD TEXAS STE 2705 SUGAR LAND, FL 77498 US FILED Apr 20, 2022 Secretary of State 4884213410CC

Certificate of Status Desired: No

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 | E: UMAIR ANJUM | | | 04/20/2022 |
|---------------------------|--|-----------------|--------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DPST | Title | MGR | |
| Name | EMSALEM, PAUL M | Name | EMSALEM, JENNY A | |
| Address | 2311 NW 149 TH ST | Address | 2311 NW 149 TH ST | |
| City-State-Zip: | OPA LOCKA FL 33054 | City-State-Zip: | OPA LOCKA FL 33054 | |
| Title | MRG | | | |
| Name | EMSALEM, MEGAN M | | | |
| Address | 2311 NW 149 TH ST | | | |
| City-State-Zip: | OPA LOCKA FL 33054 | | | |

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: PAUL EMSALEM

PRÉSIDENT

04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date