

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132451

Entity Name: MERY INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

2600 S DOUGLAS ROAD
SUITE 501
MIAMI, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD
SUITE 501
MIAMI, FL 33134 US

FEI Number: 20-3786599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ MOLIERI & CO.
2600 S DOUGLAS ROAD
SUITE 501
MIAMI, 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: EDUARDO MENDEZ

05/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name MUINA, MARTIN
Address 2600 S DOUGLAS ROAD
SUITE 501
City-State-Zip: MIAMI 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: MARTIN MUINA

DPST

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date