2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058212

Entity Name: METALCO MFG., INC.

Current Principal Place of Business:

700 WEST 20TH STREET HIALEAH. FL 33010

Current Mailing Address:

700 WEST 20TH STREET HIALEAH, FL 33010

FEI Number: 20-4755463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMEIJEIRAS, LUIS 700 WEST 20TH STREET HIALEAH, FL 33130 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2023

Secretary of State

1940532967CC

Officer/Director Detail:

Title P Title VP

NameAMEIJEIRAS, JESUS LNameAMEIJEIRAS, BARBARA MAddress700 WEST 20TH STREETAddress700 WEST 20TH STREETCity-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

Title S Title T

NameAMEIJEIRAS, LUIS CNameHERNANDEZ, JULIAAddress700 WEST 20TH STREETAddress700 WEST 20TH STREETCity-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

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: BARBARA M AMEIJEIRAS

VΡ

01/23/2023