2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0700000678

Entity Name: MEKCO GROUP, INC.

Current Principal Place of Business:

2775 NW 82 AVENUE MIAMI, FL 33122

Current Mailing Address:

2775 NW 82 AVENUE MIAMI, FL 33122 US

FEI Number: 80-0243965 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UTSET, WILLIAM F 2775 NW 82 AVE MIAMI, FL 33122 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 04, 2024

Secretary of State

5307897126CC

Officer/Director Detail:

Title D Title I

 Name
 UTSET, IXEL M
 Name
 UTSET, WILLIAM F

 Address
 2775 NW 82 AVE
 Address
 2775 NW 82 AVE

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip:
 DORAL FL 33122

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: WILLIAM UTSET MANAGING DIRECTOR 01/04/2024