

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106960

Entity Name: MARCAL FLORIDA HOLDINGS INC.

Current Principal Place of Business:

16051 COLLINS AVENUE
APT. 2201
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16051 COLLINS AVENUE
APT. 2201
SUNNY ISLES BEACH, FL 33160 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACHAR TOUSSIE, LUIS
16051 COLLINS AVENUE
APT. 2201
SUNNY ISLES BEACH, FL 33160 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

Officer/Director Detail :

Title DP
Name ACHAR TOUSSIE, LUIS
Address 16051 COLLINS AVENUE, APT. 2201
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title DVP
Name SACAL CHEREM, ESTRELLA
Address 16051 COLLINS AVENUE, APT. 2201
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: ESTRELLA SACAL CHEREM

MEMBER

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date