

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000049117

FILED
May 06, 2020
Secretary of State
2230320170CC

Entity Name: MONAT GLOBAL CORP.

Current Principal Place of Business:

3470 NW 82 AVENUE
SUITE 910
MIAMI, FL 33122

Current Mailing Address:

3470 NW 82 AVENUE
SUITE 910
MIAMI, FL 33122 US

FEI Number: 47-1078678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC.
100 S. ASHLEY DRIVE
SUITE 400
TAMPA, FL 33602 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 DIRECTOR, CHAIRMAN
Name URDANETA, LUIS E
Address 3470 NW 82 AVENUE
SUITE 910
City-State-Zip: MIAMI FL 33122

Title DIRECTOR, CEO
Name URDANETA, RAYNER
Address 3470 NW 82 AVENUE
SUITE 910
City-State-Zip: MIAMI FL 33122

Title DIRECTOR, PRESIDENT
Name MACMILLAN, STUART A
Address 3470 NW 82 AVENUE
SUITE 910
City-State-Zip: MIAMI FL 33122

Title DIRECTOR, SENIOR VICE
PRESIDENT, CHIEF LEGAL OFFICER,
CORPORATE SECRETARY
Name HOOLIHAN, THOMAS J
Address 3470 NW 82 AVENUE
SUITE 910
City-State-Zip: MIAMI FL 33122

Title CHIEF SCIENTIFIC OFFICER
Name MEYERS, ALAN
Address 3470 NW 82 AVENUE
SUITE 910
City-State-Zip: MIAMI FL 33122

Title DIRECTOR, CHIEF OF STAFF
Name URDANETA, FRANCISCO J
Address 3470 NW 82 AVENUE
SUITE 910
City-State-Zip: MIAMI FL 33122

Title TREASURER
Name MUNOZ, MARJORIE
Address 3470 NW 82 AVENUE
SUITE 910
City-State-Zip: MIAMI FL 33122

Title CHIEF CULTURE OFFICER
Name URDANETA, LUISAYLEN
Address 3470 NW 82 AVENUE
SUITE 910
City-State-Zip: MIAMI 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: THOMAS J. HOOLIHAN

SVP & CLO

05/06/2020

Electronic Signature of Signing Officer/Director Detail

Date