SIGNATURE: CHRISTIAN LESCHIUTTA

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005964

Entity Name: MEP NORTH AMERICA CORP.

Current Principal Place of Business:

2512 SUMMIT AVENUE SUITE 307 PLANO, TX 75074

Current Mailing Address:

C/O FUNARO & CO., P.C. 1221 BRICKELL AVENUE SUITE 1160 MIAMI, FL 33131 US

FEI Number: 47-3710548

Name and Address of Current Registered Agent:

FUNARO & CO., P.C. 1221 BRICKELL AVENUE **SUITE 1160** MIAMI, FL 33131 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	: FILIPPO OLIVA			02/28/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DIRECTOR, PRESIDENT	Title DIRECTOR, TREASURER, SECRETARY		
Name	LESCHIUTTA, CHRISTIAN			
	C/O FUNARO & CO., P.C. 1221 BRICKELL AVENUE SUITE 1160	Name	Name SCHNEIDER SAVIO, PAOLO	
		Address	C/O FUNARO & CO., P.C.	
City-State-Zip:	MIAMI FL 33131		1221 BRICKELL AVENUE SUITE	= 1160
		City-State-Zip:	MIAMI FL 33131	

Certificate of Status Desired: No

PRESIDENT

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

02/28/2022

FILED Feb 28, 2022 Secretary of State 4335848675CC

Date