

2024 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

FILED
Apr 11, 2024
Secretary of State
0568131295CC

Current Mailing Address:

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

FEI Number: 47-3710548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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, PRESIDENT
Name LESCHIUTTA, CHRISTIAN
Address C/O FUNARO & CO., P.C.
 1221 BRICKELL AVENUE SUITE 1160
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER,
 SECRETARY
Name SCHNEIDER SAVIO, PAOLO
Address C/O FUNARO & CO., P.C.
 1221 BRICKELL AVENUE SUITE 1160
City-State-Zip: MIAMI FL 33131

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: CHRISTIAN LESCHIUTTA

PRESIDENT

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date