2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000001585

Entity Name: MEGLADON INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD

PH₅

MIAMI, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD

PH₅

MIAMI, FL 33134 US

FEI Number: 35-2553635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC. 4430 ORCHID BLVD STE 202 CAPE CORAL, FL 33904 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 Feb 09, 2019

Secretary of State

0427325859CC

Officer/Director Detail:

Title D Title D

ATTIA, NARCISO ATTIA, JACK Name Name

23RD FLOOR AVE PASEO DEL MAR Address 23RD FLOOR AVE PASEO DEL MAR Address

COSTA DEL EST COSTA DEL EST

PANAMA CITY, REPUBLIC OF PA. PANAMA CITY, REPUBLIC OF PA. City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **TREASURER** HEINZ, LOURDES HASE, ANDREAS Name Name

2100 PONCE DE LEON BLVD 2100 PONCE DE LEON BLVD Address Address PH₅ PH₅

MIAMI FL 33134 City-State-Zip: MIAMI FL 33134 City-State-Zip:

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.