

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000053061

Entity Name: M&E USA CORP.

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 US

FEI Number: 81-3064897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INFANTE, WALTER A
8300 NW 53RD STREET
350
DORAL, FL 33166 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 P
Name DE LA CRUZ, GUSTAVO A
Address 40 SW 13TH STREET # 703
City-State-Zip: MIAMI FL 33130

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: DE LA CRUZ , GUSTAVO A

P

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date