

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000060866

**Entity Name:** MAC-LLOYD AMERICA INC

**Current Principal Place of Business:**

1200 BRICKELL AVENUE  
SUITE 1960  
MIAMI, FL 33131

**Current Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 1960  
MIAMI, FL 33131 US

**FEI Number:** 61-1851076

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EXCO CORPORATE SERVICES LLC  
1200 BRICKELL AVENUE  
SUITE 1960  
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:** ALINE DARMOUNI

04/27/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, T  
Name COQUELIN, PIERRE ARNAUD  
Address 1200 BRICKELL AVENUE  
SUITE 1960  
City-State-Zip: MIAMI FL 33131

Title S  
Name DARMOUNI, ALINE  
Address 1200 BRICKELL AVENUE  
SUITE 1960  
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:** COQUELIN , PIERRE ARNAUD

**PRESIDENT**

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date