2023 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:

ORCOM 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 03/28/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, T Title S

Name COQUELIN, PIERRE ARNAUD Name DARMOUNI, ALINE

Address 1200 BRICKELL AVENUE Address 1200 BRICKELL AVENUE

SUITE 1960 SUITE 1960

City-State-Zip: MIAMI FL 33131 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.

FILED Mar 28, 2023

Secretary of State

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