## 2024 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 02/21/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P. T Title S

COQUELIN, PIERRE ARNAUD Name Name DARMOUNI, ALINE

1200 BRICKELL AVENUE 1200 BRICKELL AVENUE Address Address

**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** Feb 21, 2024

**Secretary of State** 

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