

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000070335

**Entity Name:** MEG CONSTRUCTION INC

**Current Principal Place of Business:**

5711 MARIUS ST  
CORAL GABLES, FL 33146

**Current Mailing Address:**

5711 MARIUS ST  
CORAL GABLES, FL 33146 US

**FEI Number: 83-1605898**

**Certificate of Status Desired:** No

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

ACBOTAX, CORP  
1541 SUNSET DRIVE  
SUITE 303  
CORAL GABLES, FL 33143 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:** PAULA FRANCO

03/26/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name LA CORTE DE CECCHI, ALEJANDRO  
Address 3160 CORAL WAY  
City-State-Zip: MIAMI FL 33145

Title DIRECTOR  
Name PAPPATERRA, ROBERTO ANDRES  
Address 3252 NE 1ST AVENUE  
#104  
City-State-Zip: MIAMI FL 33137

Title P  
Name BAENA, ANDREA CAROLINA  
Address 5711 MARIUS ST  
City-State-Zip: CORAL GABLES FL 33146

*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:** ROBERTO ANDRES PAPPATERRA

DIRECTOR

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date