

2023 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

04/28/2023

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 PAPPATERRA

DIRECTOR

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date