

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000093712

Entity Name: MERECIEL, INC.

Current Principal Place of Business:

400 ALTON RD STE 3303
MIAMI BEACH, FL 33139

Current Mailing Address:

400 ALTON RD STE 3303
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPGD ATTORNEYS AT LAW P.A.
777 SW 37TH AVE STE 510
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SCHAAL, NICOLAS
Address 400 ALTON RD STE 3303
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name MERRITT, TERESA
Address 400 ALTON RD STE 3303
City-State-Zip: MIAMI BEACH FL 33139

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: NICOLAS SCHAAL

PRESIDENT

02/15/2021

Electronic Signature of Signing Officer/Director Detail

Date