2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000044775

Entity Name: MERKKELL USA INC

Current Principal Place of Business:

5914 VISTA LINDA LANE BOCA RATON, FL 33433

Current Mailing Address:

5914 VISTA LINDA LANE BOCA RATON, FL 33433 US

FEI Number: 86-3908969 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURTADO, JORGE 5914 VISTA LINDA LANE BOCA RATON, FL 33433 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

FILED Apr 27, 2022

Secretary of State

8841992712CC

Officer/Director Detail:

Title PTD Title SD

NameHURTADO, JORGENameRAMIREZ PIEDRAHITA, JORGE MAddress5914 VISTA LINDA LANEAddress1266 S MILITARY TRAIL #518City-State-Zip:BOCA RATON FL 33433City-State-Zip: DEERFIELD BEACH FL 33442

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: HURTADO, JORGE

PTD

04/27/2022