2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000072955

Entity Name: MAREL HOSPITALITY, INC.

Current Principal Place of Business:

115 W DEARBORN ST. ENGLEWOOD. FL 34223

Current Mailing Address:

306 BAYVIEW PARKWAY NOKOMIS, FL 34275 US

FEI Number: 92-0585503 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAZZINI, MARIO 306 BAYVIEW PARKWAY NOKOMIS, FL 34275 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 09, 2025

Secretary of State

5800434716CC

Officer/Director Detail:

Title P Title VP

Name MARIOMAZZINI, MARIO Name MAZZINI, ELENA

Address 306 BAYVIEW PARKWAY Address 306 BAYVIEW PARKWAY

City-State-Zip: NOKOMIS FL 34275 City-State-Zip: NOKOMIS FL 34275

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: MARIO MAZZINI PRESIDENT 04/09/2025