

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004618

Entity Name: MAGELLAN SOLUTIONS USA INC.

Current Principal Place of Business:

2527 SOUTH HARBOR CITY BLVD
MELBOURNE, FL 32901

Current Mailing Address:

2527 SOUTH HARBOR CITY BLVD
MELBOURNE, FL 32901 US

FEI Number: 46-1608651

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEE, MARK ANTHONY K CEO
2527 SOUTH HARBOR CITY BLVD
MELBOURNE, FL 32901 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: MARK ANTHONY K DEE

01/08/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title BOARD PRESIDENT
Name DEE, MARK ANTHONY K
Address 2527 SOUTH HARBOR CITY BLVD
City-State-Zip: MELBOURNE FL 32901

Title TREASURER
Name DEE, STACEY M
Address 2527 SOUTH HARBOR CITY BLVD
City-State-Zip: MELBOURNE FL 32901

Title SECRETARY
Name GARCIA, FALEIGN P
Address 2527 SOUTH HARBOR CITY BLVD
City-State-Zip: MELBOURNE FL 32901

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: MARK ANTHONY K DEE

CEO

01/08/2024

Electronic Signature of Signing Officer/Director Detail

Date