

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004618

Entity Name: MAGELLAN SOLUTIONS USA INC.

Current Principal Place of Business:

1220 PROSPECT AVE STE 202
MELBOURNE, FL 32901

Current Mailing Address:

1220 PROSPECT AVE STE 202
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
300 ALLAN LANE
MELBOURNE BEACH, FL 32951 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

01/06/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title BOARD PRESIDENT
Name DEE, MARK ANTHONY K
Address 1220 PROSPECT AVE
SUITE 202
City-State-Zip: MELBOURNE FL 32901

Title TREASURER
Name DEE, STACEY M
Address 1220 PROSPECT AVE
SUITE 202
City-State-Zip: MELBOURNE FL 32901

Title SECRETARY
Name GARCIA, FALEIGN P
Address 1220 PROSPECT AVE
SUITE 202
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 KENNEDY DEE

CEO/PRESIDENT

01/06/2025

Electronic Signature of Signing Officer/Director Detail

Date