

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000006328

Entity Name: METALANTIS GROUP, INC.

Current Principal Place of Business:

333 EAST PALMETTO PARK RD, NO. 709
BOCA RATON, FL 33432

Current Mailing Address:

333 EAST PALMETTO PARK RD, NO. 709
BOCA RATON, FL 33432 US

FEI Number: 87-3253712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH STREET N. STE 300
ST. PETERSBURG, FL 33702 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 CEO
Name FANG, MENG "MAGGIE"
Address 333 EAST PALMETTO PARK RD, NO.
709
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name HAWKINS, MATTHEW
Address 37 WESTERN AVENUE, POOLE,
DORSET
City-State-Zip: BH13 7AN, UNITED KINGDOM

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: FANG, MENG "MAGGIE"

CEO

08/21/2022

Electronic Signature of Signing Officer/Director Detail

Date