

2023 FOREIGN PROFIT CORPORATION 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: MENG "MAGGIE" FANG

CEO

02/28/2023

Electronic Signature of Signing Officer/Director Detail_____
Date