

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004203

Entity Name: META RESORTS INC.

Current Principal Place of Business:

5810 CORAL RIDGE DR 100
CORAL SPRINGS, FL 33076

Current Mailing Address:

5810 CORAL RIDGE DR 100
CORAL SPRINGS, FL 33076 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HWY 1
N PALM BCH, FL 33408 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 DRCO
Name ROTHKOPF, CHARLIE
Address 401 E LAS OLAS BLVD STE 130-290
City-State-Zip: FT LAUDERDALE FL 33301

Title DRCE
Name SCHIRRIPA, TIMOTHY
Address 5810 CORAL RIDGE DR 100
City-State-Zip: CORAL SPRINGS FL 33076

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: TIMOTHY DREW SCHIRRIPA

DRCE

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date