

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P24060

Entity Name: MORMAX BEVERAGES CORP.

Current Principal Place of Business:

25 RESEARCH DRIVE
WESTBOROUGH, MA 01581

Current Mailing Address:

25 RESEARCH DRIVE
WESTBOROUGH, MA 01581

FEI Number: 04-3048592

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT SECRETARY
Name FELDMAN, ARLENE C
Address 25 RESEARCH DRIVE
City-State-Zip: WESTBOROUGH MA 01581

Title PRESIDENT
Name GRAHAM , LUCE N.
Address 25 RESEARCH DRIVE
City-State-Zip: WESTBOROUGH MA 01581

Title TREASURER
Name LUCE, GRAHAM N.
Address 25 RESEARCH DRIVE
City-State-Zip: WESTBOROUGH MA 01581

Title SECRETARY
Name LUCE, GRAHAM N.
Address 25 RESEARCH DRIVE
City-State-Zip: WESTBOROUGH MA 01581

Title DIRECTOR
Name LUCE, GRAHAM N.
Address 25 RESEARCH DRIVE
City-State-Zip: WESTBOROUGH MA 01581

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: GRAHAM N. LUCE

SECRETARY

09/20/2021

Electronic Signature of Signing Officer/Director Detail

Date