

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18000003894

Entity Name: MECVEN, INC.

Current Principal Place of Business:

900 BRICKELL KEY DRIVE
UNIT 1803
MIAMI, FL 33131

Current Mailing Address:

900 BRICKELL KEY DRIVE
UNIT 1803
MIAMI, FL 33131 US

FEI Number: 82-4942801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
9300 S. DADELAND BLVD
STE 600
MIAMI, FL 33156 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: JOHN L HOFMANN

04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KISSANE, ANDREINA
Address 900 BRICKELL KEY DRIVE
UNIT 1803
City-State-Zip: MIAMI FL 33131

Title D
Name GOMEZ RUTMANN, EDGARDO J
Address 900 BRICKELL KEY DRIVE
UNIT 1803
City-State-Zip: MIAMI FL 33131

Title D
Name GOMEZ SILVA, JESUS A
Address 900 BRICKELL KEY DRIVE
UNIT 1803
City-State-Zip: MIAMI FL 33131

Title D
Name GUTIERREZ, NICOLAS J JR.
Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title D
Name RODRIGUEZ, SISTER CARLOTA DE LA
SANTA CRUZ
Address 900 BRICKELL KEY DRIVE
UNIT 1803
City-State-Zip: MIAMI FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KISSANE , ANDREINA

DIRECTOR

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date