

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009561

Entity Name: MEDERO INVESTMENTS INC.

Current Principal Place of Business:

230 W. SAN MARINO DR.
MIAMI BEACH, FL 33139

Current Mailing Address:

230 W. SAN MARINO DR.
MIAMI BEACH, FL 33139

FEI Number: 37-1455827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDERO, LUIS R
230 W. SAN MARINO DR.
MIAMI BEACH, FL 33139 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 DP
Name MEDERO, LUIS
Address 230 W. SAN MARINO DR.
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name MEDERO SIERRA, GLADYS
Address 15360 SW 57 ST
City-State-Zip: MIAMI FL 33193

Title D
Name MEDERO, LUIS JR
Address 114 NW 39 AVE
City-State-Zip: CAPE CORAL FL 33993

Title D
Name CASTILLO, YESENIA
Address 15225 SW 24 ST
City-State-Zip: MIAMI FL 33185

Title D
Name FERNANDEZ, JANET
Address 10224 SW 8TERR
City-State-Zip: MIAMI FL 33174-2702

Title D
Name MEDERO, MIRIAM
Address 230 W SAN MARINO DR
City-State-Zip: MIAMI BEACH FL 33139

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: MIRIAM MEDERO

DIRECTOR

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date