

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051975

Entity Name: MELIER HOLDINGS, CORP.

Current Principal Place of Business:

2883 EXECUTIVE PARK DR
#201
WESTON , FL 33331

Current Mailing Address:

2883 EXECUTIVE PARK DR
201
WESTON , FL 33331 US

FEI Number: 56-2445735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNAL-VEGA, MELISSA C
2734 E OAKLAND PARK BLVD # 201
FORT LAUDERDALE, FL 33306 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 BERNAL-VEGA, MELISSA C
Address 2734 E OAKLAND PARK BLVD # 201
City-State-Zip: FORT LAUDERDALE FL 33306

Title DV
Name VEGA, ERNESTO
Address 2734 E OAKLAND PARK BLVD # 201
City-State-Zip: FORT LAUDERDALE FL 33306

Title DP
Name BERNAL-VEGA, MELISA C
Address 2734 E OAKLAND PARK BLVD # 201
City-State-Zip: FORT LAUDERDALE FL 33306

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: ERNESTO VEGA

MANAGER

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date