

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000090371

**Entity Name:** MEC INVESTMENT INC

**Current Principal Place of Business:**

334 POINCIANA ISLAND DRIVE  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

334 POINCIANA ISLAND DR  
SUNNY ISLES BEACH , FL 33160 US

**FEI Number:** 26-3477559

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GONZALEZ, CARLOS  
616 ATLANTIC SHORES BLVD (SND FLOOR)  
STE C  
HALLANDALE , FL 33009 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:** CARLOS GONZALEZ

03/06/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name INSIGNARES, MIGUEL A  
Address 334 POINCIANA ISLAND DRIVE  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP  
Name TABARES, EIMY  
Address 334 POINCIANA ISLAND DRIVE  
City-State-Zip: SUNNY ISLES BEACH FL 33160

*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:** MIGUEL INSIGNARES

PRESIDENT

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date