

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000038944

Entity Name: MAKOLAB USA INC.

Current Principal Place of Business:

BLOCKSPACES
500 E. KENNEDY BLVD, 3RD FL
TAMPA, FL 33602

Current Mailing Address:

1222 S MISSOURI AVE
808
CLEARWATER, FL 33756 US

FEI Number: 82-3381873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMOLEC, MARK
1222 S MISSOURI AVE
808
CLEARWATER, FL 33756 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 P
Name SOPEK, MIREK
Address 46 DEMOKRATYCZNA STR
City-State-Zip: LODZ PL 93-43-0

Title VP
Name ZIELINSKI, WOJCIECH
Address 46 DEMOKRATYCZNA STR
City-State-Zip: LODZ PL 93-43-0

Title MANAGING DIRECTOR
Name SMOLEC, MARK
Address 1222 S MISSOURI AVE
808
City-State-Zip: CLEARWATER FL 33756

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: MARK SMOLEC

MANAGING DIRECTOR

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date