

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000044871

Entity Name: MERCATTO STONE GROUP, INC.

Current Principal Place of Business:

12296 MATTERHORN RD
SUITE A-4
FORT MYERS, FL 33913

Current Mailing Address:

12296 MATTERHORN RD
SUITE A-4
FORT MYERS, FL 33913 US

FEI Number: 37-1856699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIRANDA, SERGIO
5534 BROOKFIELD STREET
LEHIGH ACRES, FL 33971 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: SERGIO MIRANDA

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MIRANDA, SERGIO
Address 5534 BROOKFIELD STREET
City-State-Zip: LEHIGH ACRES FL 33971

Title SECRETARY
Name MIRANDA, DAYANNE
Address 5534 BROOKFIELD ST
City-State-Zip: LEHIGH ACRES FL 33971

Title VP
Name SIQUEIRA-MIRANDA, ANN
 CAROLLYNA P
Address 5534 BROOKFIELD STREET
City-State-Zip: LEHIGH ACRES FL 33971

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: DAYANNE MIRANDA

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04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date