

**2024 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

03/20/2024

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

S

03/20/2024

Electronic Signature of Signing Officer/Director Detail

Date