

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000059128

Entity Name: MARELO HOLDING & FINANCING CORP

Current Principal Place of Business:

15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 82-2173641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA INVEST INC
15807 BISCAYNE BLVD
SUITE 101
NORTH MIAMI BEACH, FL 33160 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: ERIC AMSALLEM

04/16/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	GUENOT, STEPHANE	Name	FLORIDA INVEST INC
Address	133 ROUTE DE BELLET, VILLA BELLA VISTA	Address	15807 BISCAYNE BLVD SUITE 101
City-State-Zip:	NICE FR 06200	City-State-Zip:	NORTH MIAMI 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: GUENOT , STEPHANE

P

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date