2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000043052

Entity Name: MARCO MELLO JR CORP

Current Principal Place of Business:

801 BRICKELL AVE SUITE 1500 MIAMI, FL 33131 FILED
Jul 02, 2019
Secretary of State
1139511594CC

Current Mailing Address:

801 BRICKELL AVE SUITE 1500 MIAMI, FL 33131 US

FEI Number: 83-0621222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMAN-WOODWARD CORP 801 BRICKELL AVE SUITE 1500 MIAMI, FL 33131 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: ANA VICTORIA CAMPOS 07/02/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD

Name CORREA DE MELLO JR, MARCO

AURELIO SR.

Address RUA JUSTO JANSEN FERREIRA, 50 City-State-Zip: RIO DE JANEIRO RJ 21931--280

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: MARCO AURELIO CORREA DE MELLO JR.

Electronic Signature of Signing Officer/Director Detail

07/02/2019

PSTD

Date