

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000085373

Entity Name: META REMODELING CO

Current Principal Place of Business:

301 SUNRISE DR.
#2AE
KEY BISCAYNE, FL 33149

Current Mailing Address:

301 SUNRISE DR., #2AE
KEY BISCAYNE, FL 33149 US

FEI Number: 83-2168509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMENT, ILEANA
9825 NE 2ND AVE
#530912
MIAMI SHORES, FL 33153 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 FORMENT, JOSE A
Address 9825 NE 2ND AVE #530912
City-State-Zip: MIAMI SHORES FL 33153

Title VP
Name FORMENT, CHRISTIAN A
Address 9825 NE 2ND AVE #530912
City-State-Zip: MIAMI SHORES FL 33153

Title T, S
Name FORMENT, ILEANA J
Address 9825 NE 2ND AVE #530912
City-State-Zip: MIAMI SHORES FL 33153

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: ILEANA FORMENT

SECRETARY/TREASURY 01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date