

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000042524

Entity Name: MERLO CONSTRUCTION ENTERPRISES CORP.

Current Principal Place of Business:

13273 SW 146 ST
MIAMI, FL 33186

Current Mailing Address:

13273 SW 146 ST
MIAMI, FL 33186 US

FEI Number: 82-3002903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERLO, MARTA
13273 SW 146 ST
MIAMI, FL 33186 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 MERLO, JOSE RAMON SR
Address 13273 SW 146 ST
City-State-Zip: MIAMI FL 33186

Title VP
Name MERLO, JOSE RAMON JR
Address 13273 SW 146 ST
City-State-Zip: MIAMI FL 33186

Title S
Name MERLO, MARTA
Address 13273 SW 146 ST
City-State-Zip: MIAMI FL 33186

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: MARTA MERLO

SECRETARY

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date