

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000079809

Entity Name: MEDINA ERP SYSTEMS INC.

Current Principal Place of Business:

2630 SW 115 AVE.
MIAMI, FL 33165

Current Mailing Address:

2630 SW 115 AVE.
MIAMI, FL 33165 US

FEI Number: 87-2717402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: DAVID ROBERTS

02/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name MEDINA, ROLANDO JR
Address 2630 SW 115 AVE.
City-State-Zip: MIAMI FL 33165

Title DIRECTOR, TREASURER
Name MEDINA, ROLANDO III
Address 2630 SW 115 AVE.
City-State-Zip: MIAMI FL 33165

Title DIRECTOR
Name MEDINA, ANGELICA
Address 2630 SW 115 AVE.
City-State-Zip: MIAMI FL 33165

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: ROLANDO MEDINA

PRESIDENT,
SECRETARY, DIRECTOR

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date