

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000103708

Entity Name: MAZALL, INC.

Current Principal Place of Business:

2550 S. BAYSHORE DRIVE
#200
MIAMI, FL 33133

Current Mailing Address:

2550 S. BAYSHORE DRIVE
#200
MIAMI, FL 33133 US

FEI Number: 87-3954858

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIMMONS, DAVID
2550 S. BAYSHORE DRIVE
#200
MIAMI, FL 33133 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 PRESIDENT & CHAIRMAN OF THE BOARD
Name HOWELL, CHRISTOPHER
Address 112 W. MAIN STREET
City-State-Zip: BENSON NC 27504

Title CHIEF EXECUTIVE OFFICER & TREASURER
Name SIMMONS, DAVID
Address 2550 S. BAYSHORE DRIVE #200
City-State-Zip: MIAMI FL 33133

Title VICE PRESIDENT & EXECUTIVE SECRETARY
Name ROMNEY, JOHN ARTHUR
Address 7004 BIRD ROAD #130
City-State-Zip: MIAMI FL 33155

Title CHIEF COMPLIANCE OFFICER
Name EATMAN, AUSTIN
Address 707 N WALL ST,
City-State-Zip: BENSON NC 27504

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: JOHNROMNEY

VICE PRESIDENT & EXECUTIVE SECRETARY

01/14/2024

Electronic Signature of Signing Officer/Director Detail

Date