

**2023 FLORIDA PROFIT CORPORATION AMENDED 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 FINANCIAL OFFICER, &  
                    SECRETARY  
Name            ROMNEY, JOHN ARTHUR  
Address        7004 BIRD ROAD  
                    #130  
City-State-Zip: MIAMI FL 33155

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

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: JOHN ROMNEY

CFO & SECRETARY

05/09/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date