2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000103708

Entity Name: MAZALL, INC.

Feb 22, 2022 Secretary of State 6351746231CC

FILED

Current Principal Place of Business:

808 BRICKELL KEY BLVD

608

MIAMI, FL 33131

Current Mailing Address:

808 BRICKELL KEY BLVD

608

MIAMI, FL 33131 US

FEI Number: 87-3954858 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIMMONS, DAVID 808 BRICKELL KEY BLVD. 608

MIAMI, FL 33131 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title V

Name SIMMONS, DAVID Name ROMNEY, JOHN

Address 808 BRICKELL KEY BLVD #608 Address 7300 N. KENDALL DRIVE #340

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33156

Title TREASURER

Name HOWELL, CHRISTOPHER S Address 707 N. WALL STREET

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.

VΡ

Electronic Signature of Signing Officer/Director Detail