

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000036065

Entity Name: MARECH FAMILY CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE STE 910
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE STE 910
MIAMI BEACH, FL 33139 US

FEI Number: 88-2334738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO
1680 MICHIGAN AVE STE 910
MIAMI BEACH, FL 33139 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: GIORGIO PICINELLI

07/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name MARECH, GIUSEPPE
Address 1680 MICHIGAN AVE STE 910
City-State-Zip: MIAMI BEACH FL 33139

Title D, T
Name LABI, MONICA
Address 1680 MICHIGAN AVE STE 910
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name PICINELLI, GIORGIO
Address 1680 MICHIGAN AVE STE 910
City-State-Zip: MIAMI BEACH FL 33139

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: GIORGIO PICINELLI

S

07/11/2024

Electronic Signature of Signing Officer/Director Detail

Date