2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062552

Entity Name: MELTEC, INC.

Current Principal Place of Business:

1561 PASSION VINE CIRCLE WESTON, FL 33326

Current Mailing Address:

1561 PASSION VINE CIRCLE WESTON, FL 33326 US

FEI Number: 65-0779733 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RANGEL, JORGE I 1561 PASSION VINE CIRCLE WESTON, FL 33323 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

FILED Mar 22, 2024

Secretary of State

3549862485CC

Officer/Director Detail:

Title MR Title

CORREA P., LUIS J CORREA GUTIERREZ DE PINERES, Name Name

ADRIANA M Address 1561 PASSION VINE CIRCLE

1561 PASSION VINE CIRCLE Address

City-State-Zip: WESTON FL 33326 (MARIPOSA POINT

City-State-Zip: WESTON FL 33326 Title С

Title

CORREA GUTIERREZ DE PINERES, Name SUSANA M

Name CORREA GUTIERREZ DE PINERES, Address

1561 PASSION VINE CIRCLE MARIA A (MARIPOSA POINT)

1561 PASSION VINE CIRCLE Address WESTON FL 33326 City-State-Zip:

(MARIPOSA POINT)

City-State-Zip: WESTON FL 33326

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.

03/22/2024 SIGNATURE: CORREA P., LUIS J MR