2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062026

Entity Name: MENADA, INC.

Current Principal Place of Business:

5101 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140

Current Mailing Address:

5101 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140 US

FEI Number: 65-0850241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D 2915 BISCAYNE BLVD. SUITE 300 MIAMI, FL 33137 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 10, 2025

Secretary of State

2234895359CC

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

Name MERUELO, STEPHEN Name MERUELO, RICHARD 5101 COLLINS AVENUE, 5101 COLLINS AVENUE Address Address MANAGEMENT OFFICE

MANAGEMENT OFFICE

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.