

2024 FLORIDA PROFIT CORPORATION AMENDED 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

Officer/Director Detail :

Title PRESIDENT
Name MERUELO, STEPHEN
Address 5101 COLLINS AVENUE,
 MANAGEMENT OFFICE
City-State-Zip: MIAMI BEACH FL 33140

Title VP
Name MERUELO, RICHARD
Address 5101 COLLINS AVENUE
 MANAGEMENT OFFICE
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.

SIGNATURE: RICHARD MERUELO

VP

10/10/2024

Electronic Signature of Signing Officer/Director Detail

Date