## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000155276

Entity Name: MEN POWER DIRECT COMPANY, LLC

**Current Principal Place of Business:** 

3813 NW 76TH WAY HOLLYWOOD, FL 33024

**Current Mailing Address:** 

3813 NW 76TH WAY

HOLLYWOOD. FL 33024 US

FEI Number: 46-4041684 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GENELUS, WISLET 14605 NE 3RD CT MIAMI, FL 33161 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 12, 2020

**Secretary of State** 

3249980253CC

Authorized Person(s) Detail:

Title CEO, PRESIDENT Title VΡ

BAYAS, SIRIL GENELUS, WISLET Name Name 14605 NE 3RD COURT Address 3813 NW 76TH WAY Address

City-State-Zip: MIAMI FL 33161 HOLLYWOOD FL 33024 City-State-Zip:

Title CHIEF MARKETING OFFICER Title **CFO** Name AUGUSTIN, YOLA CHANTAL

GERMAIN, CIRYLE Name

Address 342 MADISON AVE Address 6510 W ATLANTIC BLVD

WEST HEMPSTEAD NY 11552 City-State-Zip: City-State-Zip: MARGATE FL 33063

CHIEF BUYER & SELLER'S OFFICE Title Title CHIEF HUMAN RESOURCES

Name PIERRE, RIGAUD CINORD, CHRISTIFOR Name

Address 7517 SW 8TH STREET 6500 ABOR DRIVE Address

NORTH LAUDERDALE FL 33068 City-State-Zip: MIRAMAR FL 33023 City-State-Zip:

Title VΡ Title ASSISTANT BUYER & SELLER'S

> **OFFICE** Name BONNET, HANZE

MARCELIN, JEAN EMMANUEL Name 7523 SW 8TH COURT Address

610 NW 14TH COURT Address

City-State-Zip: NORTH LAUDERDALE FL 33068 City-State-Zip: DEERFIELD BEACH FL 33341

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/12/2020 CEO, PRESIDENT SIGNATURE: SIRIL BAYAS

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title ASSISTANT VP

NameMETELUS, DAVIDSONAddress1022 N. MAIN STREETCity-State-Zip:BROCKTON FL 02301