

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000234

Entity Name: M.C. & COMPANY, INC.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, STE. 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

Current Mailing Address:

915 MIDDLE RIVER DRIVE, STE. 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

FEI Number: 20-0482118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304 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 DIRECTOR, PRESIDENT
Name DIAZ BARRIOS, VIELKA MIREYA
Address CAPITAL PLAZA, 15TH FLOOR, PASEO
 ROBERTO MOTTA
 COSTA DEL ESTE
City-State-Zip: PANAMA REPUBLIC OF PANAMA XX

Title DIRECTOR, VP, TREASURER
Name CENDENO BETHANCOURT, ORELYS
 MASSIEL
Address CAPITAL PLAZA, 15TH FLOOR, PASEO
 ROBERTO MOTTA
 COSTA DEL ESTE
City-State-Zip: PANAMA REPUBLIC OF PANAMA XX

Title DIRECTOR, SECRETARY
Name SAEZ CEDENO, MICHELL VANESSA
Address CAPITAL PLAZA, 15TH FLOOR, PASEO
 ROBERTO MOTTA
 COSTA DEL ESTE
City-State-Zip: PANAMA REPUBLIC DE PANAMA XX

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: DIAZ BARRIOS , VIELKA MIREYA

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02/15/2023

Electronic Signature of Signing Officer/Director Detail

Date