

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004395

Entity Name: MEMA INVESTMENT FLORIDA CORP.**Current Principal Place of Business:**9751 ACTON CT
CINCINNATI, OH 45241**Current Mailing Address:**9751 ACTON CT
CINCINNATI, OH 45241 US**FEI Number:** 20-0211700**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 32301 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 CDPS
Name BALES, MELISSA M
Address 9751 ACTON CT
City-State-Zip: CINCINNATI OH 45241Title VCDT
Name BALES, MARK
Address 9751 ACTON CT
City-State-Zip: CINCINNATI OH 45241Title VP
Name BALES, MARK
Address 9751 ACTON CT
City-State-Zip: CINCINNATI OH 45241

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: MELISSA M BALES**PRESIDENT****02/05/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date