

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003667

**Entity Name:** MELLIG CONSULTING, INC.**Current Principal Place of Business:**8350 ASHLANE WAY  
104 SUITE FORTH WORTH  
THE WOODLANDS, TX 77382**Current Mailing Address:**8350 ASHLANE WAY  
104 SUITE FORTH WORTH  
THE WOODLANDS, TX 77382 US**FEI Number:** 90-0998699**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EDUARDO LUCCA BIANCHI  
400 UNIVERSITY DR.  
SUITE:400  
CORAL GABLES, FL 33134 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	CDP
Name	MICHELE LOPEZ GONZALEZ
Address	8350 ASHLANE WAY, 104 SUITE FORTH WORTH
City-State-Zip:	THE WOODLANDS TX 77382

Title	DST
Name	EDUARDO LUCCA BIANCHI
Address	400 UNIVERSITY DR. SUITE:400
City-State-Zip:	CORAL GABLES FL 33134

*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:** EDUARDO LUCCA BIANCHI

MANAGING DIRECTOR

03/11/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date