

2020 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 MICHELLE 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

DIRECTOR

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date