2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004340

Entity Name: MALLCHAT, INC.

Current Principal Place of Business:

2122 YELLOWFIN CIRCLE NAPLES, FL 34114

Current Mailing Address:

2122 YELLOWFIN CIRCLE NAPLES. FL 34114 US

FEI Number: 85-2081712 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED Jul 12, 2023

Secretary of State

1436985488CC

Officer/Director Detail:

Title MR.

Name PIVARAL, JUAN CARLOS Address 10 CALLE A 0-33 ZONA 10 City-State-Zip: GUATEMALA NA 01010

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.