

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004340

Entity Name: MALLCHAT, INC.

Current Principal Place of Business:

10 CALLE A 0-33 ZONA 10
GUATEMALA CITY GUATEMALA, FL 01010

Current Mailing Address:

10 CALLE A 0-33 ZONA 10
GUATEMALA CITY GUATEMALA, FL 01010 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

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.

SIGNATURE: JUAN PIVARAL

CEO

04/12/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date