

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001661

Entity Name: PEDRO MCCRACKEN DESIGN GROUP, INC.

Current Principal Place of Business:

6930 DESTINY DRIVE, #100
ROCKLIN, CA 95677

Current Mailing Address:

6930 DESTINY DRIVE, #100
ROCKLIN, CA 95677 US

FEI Number: 27-0422624

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAMARGO, DANIELA
8181 W. BROWARD BLVD.
390
PLANTATION, FL 33324 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 P
Name PEDRO, ROY
Address 6930 DESTINY DR, #100
City-State-Zip: ROCKLIN CA 95677

Title D
Name LIEDERMAN, JEFF
Address 38 EXECUTIVE PARK, SUITE 310
City-State-Zip: IRVINE CA 92614

Title C
Name MCCRACKEN, KENNETH
Address 19120 SE 34TH STREET, #115
City-State-Zip: VANCOUVER WA 98683

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: ROY PEDRO

PRESIDENT & CEO

02/04/2024

Electronic Signature of Signing Officer/Director Detail

Date