2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003421

Entity Name: MERAMAK INCORPORATED

Current Principal Place of Business:

FIRST CENTRAL, 360 CENTRAL AVE #800 ST PETERSBURG, FL 33701

Current Mailing Address:

360 CENTRAL AVE #800 SAINT PETERSBURG, FL 33701 US

FEI Number: 22-3518010

Name and Address of Current Registered Agent:

WARD, TERENCE 360 CENTRAL AVE#800 ST PETERSBURG, FL 33701 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	WARD, RICHARD	Name	WARD, TERENCE
Address	801 RIATA COURT	Address	215 PARK TRACE BLVD
City-State-Zip:	SMYRNA TN 37167	City-State-Zip:	OSPREY FL 34229

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.

VP

SIGNATURE: TERENCE WARD

Electronic Signature of Signing Officer/Director Detail

FILED Jan 17, 2018 Secretary of State CC1323560875

> 01/17/2018 Date

Date