2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003421

Entity Name: MERAMAK INCORPORATED

Current Principal Place of Business:

360 CENTRAL AVE #800 ST PETERSBURG, FL 33701

Current Mailing Address:

215 PARK TRACE BLVD OSPREY, FL 34229 US

FEI Number: 22-3518010

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleCEONameWARD, TERENCEAddress215 PARK TRACE BLVDCity-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.

SIGNATURE: TERENCE WARD	CEO	01/27/2021

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2021 Secretary of State 9283575198CC

Certificate of Status Desired: No

01/27/2021

Date

Date