2024 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERAMAK, INC. 360 CENTRAL AVE #800

ST. PETERSBURF, FL 34229 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: TERENCE WARD 01/18/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEC

Name WARD, TERENCE

Address 215 PARK TRACE BLVD

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.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 18, 2024

Secretary of State

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