2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095060

Entity Name: CAPAMEGAN INC.

Current Principal Place of Business:

JUNCAL 1305 PISO 21 MONTEVIDEO. 0000

Current Mailing Address:

JUNCAL 1305 PISO 21 MONTEVIDEO. 0000 UY

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Jun 23, 2023

Secretary of State

4636184092CC

Officer/Director Detail:

Title Title

Name MEJUTO, DIEGO FERNANDO Name CAVICCHIOLI, FABIO ERNESTO

Address **JUNCAL 1305 PISO 21** Address **JUNCAL 1305 PISO 21** City-State-Zip: MONTEVIDEO 0000 City-State-Zip: MONTEVIDEO 0000

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: DIEGO FERNANDO MEJUTO

DIRECTOR, BY THERESA FAGAN, ATTORNEY-IN-**FACT**

06/23/2023