

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095060

Entity Name: CAPAMEGAN INC.

Current Principal Place of Business:

JUNCAL 1305 PISO 21
MONTEVIDEO,

Current Mailing Address:

JUNCAL 1305 PISO 21
MONTEVIDEO, 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

Officer/Director Detail :

Title DIRECTOR
Name MEJUTO, DIEGO FERNANDO
Address JUNCAL 1305 PISO 21
City-State-Zip: MONTEVIDEO

Title DIRECTOR
Name CAVICCHIOLI, FABIO ERNESTO
Address JUNCAL 1305 PISO 21
City-State-Zip: MONTEVIDEO

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 JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date