

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371469

Entity Name: MERTEL CORP.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

122 N 15TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222071
HOLLYWOOD, FL 330222071

New Mailing Address:

FEI Number: 59-1307404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAZZOLI, JOHN M.
2734 POLK STREET, STE. H
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SARA, REGINALD V
Address: 122 N 15TH AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PD
Name: SARA, REGINALD V III
Address: 2116 NORTH 36TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: SARA, ENID P
Address: 122 NORTH 15TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: REGINALD SARA 111

Electronic Signature of Signing Officer or Director

PRES

02/29/2012

Date