

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54626

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERIN REALTY, INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD, STE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-2314600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD
STE 1302
WELLINGTON, FL 33414 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: DPST
Name: MERIN, NEIL E
Address: 1601 FORUM PLACE, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: NEIL E. MERIN

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date