

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42479

FILED
Apr 21, 2008
Secretary of State

Entity Name: MERRILL INDUSTRIAL CENTER, INC.

Current Principal Place of Business:

C/O EVAN R MARBIN
48 E. FLAGLER ST, PH-104
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O EVAN R MARBIN
48 E. FLAGLER ST, PH-104
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2755577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN
C/O EVAN R MARBIN
48 E. FLAGLER STREET, PH-104
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, HOWARD M
Address: 465 OCEAN DRIVE, APT 715
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: MARBIN, SHERRIE C
Address: 48 EAST FLAGLER ST PENTHOUSE 104
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: COHEN, LAWRENCE D
Address: 4 MEADOW ROAD
City-St-Zip: OLD WESTBURY, NY 11568

Title: S () Delete
Name: COHEN, JAY T
Address: 1510 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRIE C MARBIN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date