

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006145

Entity Name: MERO BUSINESS, CORP.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

158 NE 8 STREET
MIAMI, FL 33132

New Principal Place of Business:

501 NE 1ST AVE
SUITE 102
MIAMI, FL 33132

Current Mailing Address:

525 S.W. 95TH COURT
MIAMI, FL 33174

New Mailing Address:

501 NE 1ST AVE
SUITE 102
MIAMI, FL 33132

FEI Number: 65-1076932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BRENDA L
525 S.W. 95TH COURT
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

METRAL, BRENDA L
3020 SW 111 AVE
MIAMI, FL 33165 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: BRENDA L. METRAL

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, BRENDA L
Address: 525 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: METRAL, RICARDO
Address: 525 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: CRUZ, ADRIANA M
Address: 525 S.W. 95TH COURT
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: METRAL, BRENDA L
Address: 3020 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: METRAL, RICARDO
Address: 3020 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: CRUZ, ADRIANA M
Address: 10421 SW 17 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDA L. METRAL

PRES

02/03/2006

Electronic Signature of Signing Officer or Director

Date