

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006145

Entity Name: MERO BUSINESS, CORP.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

501 NE 1ST AVE
SUITE 102
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

501 NE 1ST AVE
SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1076932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRAL, BRENDA L
3020 SW 111 AVE
MIAMI, FL 33165 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: P
Name: METRAL, BRENDA L
Address: 3020 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: METRAL, RICARDO
Address: 3020 SW 111 AVE
City-St-Zip: MIAMI, FL 33165

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: BRENDA L. METRAL

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date