2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072472

Entity Name: 1020 MERRIMON INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11111 BISCAYNE BLVD APT 450 JOCKEY CLUB BUILDING III MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11111 BISCAYNE BLVD APT 450 JOCKEY CLUB BUILDING III MIAMI, FL 33181

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FABRE, FRANK R.S. ESQ
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US
HELLMUND, LUIS A
11111 BISCAYNE BLVD #1812
MIAMI, FL 33181 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: LUIS A HELLMUND 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: DEGWITZ, CARMEN H

Address: 11111 BISCAYNE BLVD APT 450

City-St-Zip: MIAMI, FL 33181

Title: VT

Name: HELLMUND, LUIS N A

Address: 11111 BISCAYNE BLVD APT 450

City-St-Zip: MIAMI, FL 33181

Title: VS

Name: NUNEZ, LUISELENA L

Address: 11111 BISCAYNE BLVD APT 450

City-St-Zip: MIAMI, FL 33181

Title: AS

Name: FABRE, FRANK R.S.

Address: 11111 BISCAYNE BLVD APT 450

City-St-Zip: MIAMI, FL 33181

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: LUIS A HELLMUND VT 04/19/2010