

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017035

Entity Name: MERAND GROUP, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

20335 BISCAYNE BOULEVARD
SUITE L-10
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20335 BISCAYNE BOULEVARD
SUITE L-10
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 57-1150792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BAJANDAS, P.A.
1000 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERNAN J CEO
765 CRANDON BLV.
APTO 605
KEY BISCAYNE, FL 33149 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: LESLIE FUENTES

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VICE () Delete
Name: RODRIGUEZ, HERNAN J MR.
Address: 765 CRANDON BLV. APTO 605
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VICE () Delete
Name: FUENTES, ANDRES A MR.
Address: 1122 CRANDON BLV. APTO E303 THE TOWERS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PRES () Delete
Name: FUENTES, LESLIE A MS.
Address: 765 CRANDON BLV. APTO 605
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DIRE () Delete
Name: FUENTES ANGARITA, MERCEDES DIRECTO
Address: 791 CRANDON BLV. APTO 1002
City-St-Zip: KEY BISCAYNE, FL 33149

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 for the exemption stated in Section 119.07(3)(i), 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: LESLIE FUENTES

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date