2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# P03000017035

Entity Name: MERAND GROUP, INC.

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:

RODRIGUEZ, HERNAN J CEO
5910 SW 84 ST
MIAMI, FL 33143 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: TRE
Name: RODRIGUEZ, HERNAN J MR.
Address: 5910 SW 84TH STREET
City-St-Zip: MIAMI, FL 33143

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

Title: PRES
Name: FUENTES, LESLIE A MS.
Address: 5910 SW 84 ST
City-St-Zip: MIAMI, FL 33143

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

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: HERNAN RODRIGUEZ TRE 02/16/2012

Electronic Signature of Signing Officer or Director Date