

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54626

Entity Name: MERIN REALTY, INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD, STE 1302
WELLINGTON, FL 33414 US

FEI Number: 59-2314600

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD
STE 1302
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name MERIN, NEIL E
Address 1601 FORUM PLACE, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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: NEIL E. MERIN

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date