

**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