2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42479

Entity Name: MERRILL INDUSTRIAL CENTER, INC.

Current Principal Place of Business:

C/O EVAN R MARBIN 48 E. FLAGLER ST, PH-104 MIAMI, FL 33131

Current Mailing Address:

C/O EVAN R MARBIN 48 E. FLAGLER ST, PH-104 MIAMI, FL 33131 US

FEI Number: 59-2755577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBIN, EVAN C/O EVAN R MARBIN 48 E. FLAGLER STREET, PH-104 MIAMI, FL 33131 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

FILED Mar 22, 2013

Secretary of State

CC1955426701

Officer/Director Detail:

Title Title

Name COHEN, HOWARD M Name COHEN MARBIN, SHERRIE H

465 OCEAN DRIVE, APT 715 48 EAST FLAGLER ST PENTHOUSE Address Address

City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: MIAMI FL 33131

Title

Title S Name COHEN, LAWRENCE D

Name COHEN, JAY T Address 4 MEADOW ROAD

1510 COLLINS AVENUE Address City-State-Zip: OLD WESTBURY NY 11568

City-State-Zip: MIAMI BEACH FL 33139

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.