

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

Officer/Director Detail :

Title P
Name COHEN, HOWARD M
Address 465 OCEAN DRIVE, APT 715
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name COHEN MARBIN, SHERRIE H
Address 48 EAST FLAGLER ST PENTHOUSE
104
City-State-Zip: MIAMI FL 33131

Title T
Name COHEN, LAWRENCE D
Address 4 MEADOW ROAD
City-State-Zip: OLD WESTBURY NY 11568

Title S
Name COHEN, JAY T
Address 1510 COLLINS AVENUE
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.

SIGNATURE: SHERRIE COHEN MARBIN

VICE PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date