

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017035

Entity Name: MERAND GROUP, INC.

Current Principal Place of Business:

55 MERRICK WAY
SUITE 214
CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY
SUITE 214
CORAL GABLES, FL 33134 US

FEI Number: 57-1150792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, HERNAN JCEO
5910 SW 84 ST
MIAMI, FL 33143 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 TRE
Name RODRIGUEZ, HERNAN JMR.
Address 5910 SW 84TH STREET
City-State-Zip: MIAMI FL 33143

Title PRES
Name FUENTES, LESLIE AMS.
Address 5910 SW 84 ST
City-State-Zip: MIAMI FL 33143

Title VICE
Name FUENTES, ANDRES AMR.
Address 1122 CRANDON BLV. APT0 E303 THE TOWERS
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRE
Name FUENTES ANGARITA, MERCEDES DIRECTO
Address 791 CRANDON BLV. APT0 1002
City-State-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: LESLIE FUENTES

PRES

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date