

**2014 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

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date