

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089595

Entity Name: HENRIETTE P MERAN INC.

Current Principal Place of Business:

412 2ND AVE NORTH
LAKE WORTH, FL 33460

Current Mailing Address:

244 NIGHTINGALE TRL
PALM BEACH, FL 33480 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAUMANN, DAVID
244 NIGHTINGALE TRL
PALM BEACH, FL 33480 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 HENRIETTE, MERAN P
Address 244 NIGHTINGALE TRL
City-State-Zip: PALM BEACH FL 33480

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: HENRIETTE MERAN

CEO

01/28/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date