2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089988

Entity Name: MERTRE CORP

Current Principal Place of Business:

20533 BISCAYNE BLVD 777

AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD 777

AVENTURA, FL 33180

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, CONRADO M 199 E FLAGLER ST 300 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 Apr 29, 2013

Secretary of State

CC0080337811

Officer/Director Detail:

Title F

Name MARCUZZI, RAUL H

Address 20533 BISCAYNE BLVD STE 777

City-State-Zip: AVENTURA FL 33180

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.