

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000074058

**FILED
Apr 05, 2019
Secretary of State
5063778384CC**

Entity Name: MERVAN CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 80-0846555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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 PSD
Name VANDER LINDE, HENRY B
Address 2121 PONCE DE LEON BLVD STE 1050
City-State-Zip: CORAL GALES FL 33134

Title VP
Name RANGEL DE VANDER-LIN, MARIA E
Address 2121 PONCE DE LEON BLVD STE 1050
City-State-Zip: CORAL GABLES FL 33134

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: HENRY B VANDER LINDE

PSD

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date