

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000080155

**Entity Name:** MERITAGE U.S., INC.

**Current Principal Place of Business:**

23 AVE 0-53 ZONA 15 VH 2  
GUATEMALA CITY, GUATEMALA 01015

**Current Mailing Address:**

23 AVE 0-53 ZONA 15 VH 2  
GUATEMALA CITY, GUATEMALA 01015 GT

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BERGER, ANDRES  
3111 STIRLING RD  
FT LAUDERDALE, FL 33312 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 D  
Name TABUSH, CARLOS E  
Address 23 AVE 0-53 ZONA 15 VH 2  
City-State-Zip: GUATEMALA CITY GUATEMALA  
01015

Title D  
Name BICKFORD, RICHARD  
Address 5 AVE 5-55 ZONA 14 EUROPLAZA  
TORRE 2 NIVEL  
City-State-Zip: 2 GUATEMALA CITU GUATEMALA

*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:** CARLOS E. TABUSH

**CEO**

**03/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date