

2016 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

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date