

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000099988

**FILED  
Apr 17, 2013  
Secretary of State  
CC9035577474**

**Entity Name:** MEREGAL CORPORATION

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE, SUITE 800  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2665 SOUTH BAYSHORE DRIVE, SUITE 800  
COCONUT GROVE, FL 33133

**FEI Number:** 33-1227752

**Certificate of Status Desired:** No

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

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE, SUITE 800  
COCONUT GROVE, FL 33133 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 HERNANDEZ, TITO  
Address 2665 SOUTH BAYSHORE DRIVE,  
SUITE 800  
City-State-Zip: COCONUT GROVE FL 33133

Title D  
Name DEHERNANDEZ, EGDDA  
Address 2665 SOUTH BAYSHORE DRIVE,  
SUITE 800  
City-State-Zip: COCONUT GROVE FL 33133

*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:** HERNANDEZ , TITO

D

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date