

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000099988

Entity Name: MEREGAL CORPORATION

Current Principal Place of Business:

1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 US

FEI Number: 33-1227752

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JLG CORPORATE SERVICE INC.
1805 PONCE DE LEON BLVD
SUITE 400
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: JORGE L. GURIAN, ESQ.

04/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HERNANDEZ, TITO
Address 1805 PONCE DE LEON BLVD
SUITE 400
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name DEHERNANDEZ, EGDDA
Address 1805 PONCE DE LEON BLVD
SUITE 400
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: TITO HERNANDEZ

PRESIDENT

04/29/2017

Electronic Signature of Signing Officer/Director Detail

Date