

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000039609

**FILED
Apr 29, 2015
Secretary of State
CC1970495042**

Entity Name: MERCHANDISING INNOVATION CORP

Current Principal Place of Business:

4555 NW 99 AVE
203
DORAL, FL 33178

Current Mailing Address:

4555 NW 99 AVE
203
DORAL, FL 33178 US

FEI Number: 46-2683589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELLEZ, CESAR A
3900 NW 79 AVE
324
MIAMI, FL 33166 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 P
Name ROZENBAUM, VICTOR G
Address 4555 NW 99 AVE
203
City-State-Zip: DORAL FL 33178

Title VP
Name MILD, AMALIA
Address 4555 NW 99 AVE
203
City-State-Zip: DORAL FL 33178

Title D
Name PONCZYK, DIEGO G
Address 4555 NW 99 AVE
203
City-State-Zip: DORAL FL 33178

Title D
Name PONCZYK, ADRIAN E
Address 4555 NW 99 AVE
203
City-State-Zip: DORAL FL 33178

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: VICTOR G ROZENBAUM

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date