

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000028950

Entity Name: MERAND REAL ESTATE HOLDINGS INC.

FILED
Apr 12, 2018
Secretary of State
CC2036573848

Current Principal Place of Business:

55 MERRICK WAY
STE. 218
CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY
STE. 218
CORAL GABLES, FL 33134 US

FEI Number: 98-1224736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUENTES, LESLIE
55 MERRICK WAY
STE. 218
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RODRIGUEZ, HERNAN
Address 55 MERRICK WAY
 STE. 218
City-State-Zip: CORAL GABLES FL 33134

Title D
Name FUENTES, LESLIE
Address 55 MERRICK WAY
 STE. 218
City-State-Zip: CORAL GABLES FL 33134

Title P, S
Name RODRIGUEZ, HERNAN
Address 55 MERRICK WAY
 STE. 218
City-State-Zip: CORAL GABLES FL 33134

Title VP, T
Name FUENTES, LESLIE
Address 55 MERRICK WAY
 STE. 218
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: LESLIE FUENTES

VP

04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date