2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000029869

Entity Name: MERLIS AS CORP.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE 601

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE

CORAL GABLES, FL 33134 US

FEI Number: 83-4395061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ 201 ALHAMBRA CIRCLE

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

FILED Jan 10, 2020

Secretary of State

8084905494CC

Officer/Director Detail:

Title Title S

ACHAR, MOISES Name Name SHABOT ZONANA, ESTHER

201 ALHAMBRA CIRCLE, SUITE 601 Address 201 ALHAMBRA CIRCLE, SUITE 601 Address

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

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.

01/10/2020 SIGNATURE: MOISES ACHAR **MANAGER**