

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371469

Entity Name: MERTEL CORP.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

122 N 15TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222071
HOLLYWOOD, FL 330222071

New Mailing Address:

FEI Number: 59-1307404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAZZOLI, JOHN M.
2734 POLK STREET, STE. H
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARA, REGINALD V,
Address: 122 N 15TH AVE
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: SARA, REGINALD V III
Address: 2116 NORTH 36TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: SARA, ENID E
Address: 122 NORTH 15TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGINALD V. SARA III

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date