## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 371469**

Entity Name: MERTEL CORP.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 N 15TH AVE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

P.O. BOX 222071 HOLLYWOOD, FL 330222071

FEI Number: 59-1307404 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

## **OFFICERS AND DIRECTORS:**

Title:

Name: SARA, REGINALD V Address: 122 N 15TH AVE

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PD

Name: SARA, REGINALD V III
Address: 2116 NORTH 36TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D

Name: SARA, ENID P

Address: 122 NORTH 15TH AVENUE City-St-Zip: HOLLYWOOD, FL 33020

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: REGINALD SARA 111 PRES 02/29/2012