

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46232

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** MERO INVESTMENTS, INC.

**Current Principal Place of Business:**

35755 PIERCE ST.  
RICHMOND, MI 48062 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 464  
RICHMOND, MI 48062 US

**New Mailing Address:**

FEI Number: 59-2144025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JORDAN, E. E.  
650 S.E. 3RD AVENUE  
POMPANO BEACH, FL  
FT LAUDERDALE, FL 33301 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROMERO, MANUEL A  
Address: 35755 PIERCE ST.  
City-St-Zip: RICHMOND, MI 48062

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: MANUEL A. ROMERO

PRES

03/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date