

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56487

Entity Name: MERTAX CO.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12730 S.W. 75 ST.
MIAMI, FL 33183

New Principal Place of Business:

222 LAKE MERYL DRIVE
WEST PLAM BEACH, FL 33411

Current Mailing Address:

12730 S.W. 75 ST.
MIAMI, FL 33183

New Mailing Address:

222 LAKE MERYL DRIVE
WEST PLAM BEACH, FL 33411

FEI Number: 65-0103138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSKY, BARBARA
12730 S.W. 75 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MERSKY, BARBARA
222 LAKE MERYL DRIVE
WEST PLAM BEACH, FL 33411 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: BARBARA MERSKY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERSKY, BARBARA
Address: 222 LAKE MERYL DRIVE
City-St-Zip: WEST PLAM BEACH, FL 33411

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: BARBARA MERSKY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date