

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77606

Entity Name: MERRET CO.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3700 NORTH 29 AVENUE
SUITE 102
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3700 NORTH 29 AVENUE
SUITE 102
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0170574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA, GINETTA
3700 NORTH 29 AVENUE
SUITE 102
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

OFFICERS AND DIRECTORS:

Title: DP
Name: OVADIA, GINETTA
Address: 3700 NORTH 29 AVENUE SUITE 102
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: HIRSCH, MERRET
Address: 3700 NORTH 29 AVENUE SUITE 102
City-St-Zip: HOLLYWOOD, FL 33020 US

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: GINETTA OVADIA

DP

01/04/2012

Electronic Signature of Signing Officer or Director

Date