

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21784

Entity Name: MERAK, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

250 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2596722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRACHESEN, MARCO
2990 EMATHLA ST
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FRACHESEN, MARCO
4020 KIAORA STREET
COCONUT GROVE, FL 33133 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRACHESEN, MARCO,
Address: 2990 EMATHLA ST
City-St-Zip: COCONUT GROVE, FL

Title: D () Delete
Name: FRACHESEN, CECILIA
Address: 2990 EMATHLA STREET
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRACHESEN, MARCO,
Address: 4020 KIAORA ST.
City-St-Zip: COCONUT GROVE, FL

Title: D (X) Change () Addition
Name: FRACHESEN, CECILIA
Address: 4020 KIAORA ST.
City-St-Zip: COCONUT GROVE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO FRACHESEN

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date