

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21784

Entity Name: MERAK, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

250 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4020 KIAORA STREET
MIAMI, FL 33133 US

Current Mailing Address:

250 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

4020 KIAORA STREET
MIAMI, FL 33133 US

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
4020 KIAORA STREET
COCONUT GROVE, FL 33133 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: PSD
Name: FRACHESEN, MARCO
Address: 4020 KIAORA ST.
City-St-Zip: COCONUT GROVE, FL 33133

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: MARCO FRACHESEN

PSD

01/26/2011

Electronic Signature of Signing Officer or Director

Date