

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035131

Entity Name: MERILLE, INC.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

12731 SW 42 STREET  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

12731 SW 42 STREET  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0996613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERILLE, JOSE  
12731 SW 42 STREET  
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MERILLE, JOSE  
Address: 12701 SW 147 STREET  
City-St-Zip: MIAMI, FL 33186

Title: P ( ) Delete  
Name: MERILLE, LIZETT  
Address: 12701 SW 147 STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: HERNANDEZ, ESTHER  
Address: 3100 W 76 ST  
City-St-Zip: HIALEAH, FL 33018

Title: V ( ) Delete  
Name: BABACARIS, CARMEN  
Address: 12731 SW 42 ST  
City-St-Zip: MIAMI, FL 33134

Title: VP ( ) Delete  
Name: ARMAS, YOANYS  
Address: 9808 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LIZETT MERILLE

P

04/09/2009

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

\_\_\_\_\_  
Date