

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035131

Entity Name: MERILLE, INC.

FILED
Apr 09, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOSE MERILLE

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date