

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000052460

Entity Name: MERO REMODELING CORP.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

741 SW 113 AVE
PEMBROKE PINES, FL 330253418

New Principal Place of Business:

11201 SW 55 ST # 54
MIRAMAR, FL 33025 US

Current Mailing Address:

741 SW 113 AVE
PEMBROKE PINES, FL 330253418

New Mailing Address:

11201 SW 55 ST # 54
MIRAMAR, FL 33025

FEI Number: 65-1013042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERO, JOSE
741 SW 113 AVE
PEMBROKE PINES, FL 330253418 US

Name and Address of New Registered Agent:

MERO, JOSE
11201 SW 55 ST # 54
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

08/02/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERO, JOSE
Address: 741 SW 113 AVE
City-St-Zip: PEMBROKE PINES, FL 330253418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERO, JOSE
Address: 11201 SW 55 ST # 54
City-St-Zip: MIRAMAR, FL 33025 US

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: JOSE MERO

Electronic Signature of Signing Officer or Director

D

08/02/2005

Date