

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052460

Entity Name: MERO REMODELING CORP.

FILED
Aug 18, 2009
Secretary of State

Current Principal Place of Business:

1971 NW. 96TH TERR
9E
P. PINES, FL 33024 US

Current Mailing Address:

1971 NW. 96TH TERR
9E
P. PINES, FL 33024 US

New Principal Place of Business:

11155 SW 5TH PLACE
206
PEMBROKE PINES, FL 33025 US

New Mailing Address:

11155 SW 5TH PLACE
206
PEMBROKE PINES, FL 33025 US

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
1971 NW 96TH TERR #9E
P.PINES, FL 33024 US

Name and Address of New Registered Agent:

MERO, JOSE
11155 SW 5TH PLACE
206
P.PINES, 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: JOSE MERO

08/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERO, JOSE
Address: 1971 NW 96 TERR #9E
City-St-Zip: P. PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: MERO, JOSE
Address: 11155 SW 5TH PLACE SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: JOSE MERO

PSVT

08/18/2009

Electronic Signature of Signing Officer or Director

Date