

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111480

FILED  
Sep 16, 2010  
Secretary of State

**Entity Name:** MERI GOLD INVESTMENTS INC.

**Current Principal Place of Business:**

111333 COBBLE FIELD RD  
WELLINGTON, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

111333 COBBLE FIELD RD  
WELLINGTON, FL 33467 US

**New Mailing Address:**

**FEI Number:** 56-2403051

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

THOMAS, JOSE CPA  
11133 COBBLE FIELD RD  
WELLINGTON, FL 33467 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:** P  
**Name:** PAILY, JOLLY  
**Address:** 11133 COBBLE FIELD RD  
**City-St-Zip:** WELLINGTON, FL 33467 US

**Title:** VP  
**Name:** CHAKKAPPAN, JOY  
**Address:** 118 DAVIS DRIVE  
**City-St-Zip:** RIVER EDGE, NJ 07666 US

**Title:** T  
**Name:** ALOOKKARAN, JOY  
**Address:** 2032 WEST FIELD AVENUE  
**City-St-Zip:** SCOTCH PLAINS, NJ 07076 US

**Title:** D  
**Name:** JOSEPH, JOMY  
**Address:** 548 PRINCETON ST.  
**City-St-Zip:** NEW MILFORD, NJ 07046 US

**Title:** D  
**Name:** PALATTY, GEORGE  
**Address:** 9 MOOSE LANE  
**City-St-Zip:** BURGEN FIELD, NJ 07621 US

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:** JOMY JOSEPH

D

09/16/2010

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

\_\_\_\_\_  
Date