

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010196

Entity Name: MEIRELES, INC.

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

2121 N BAYSHORE DR  
#1118  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2121 N BAYSHORE DR  
#1118  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-0622111      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MEIRELES, ROBERTO L  
2121 N BAYSHORE DR  
#1118  
MIAMI, FL 33137 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:            DIR  
Name:           MEIRELES, ROBERTO L  
Address:        2121 N BAYSHORE DR 1118  
City-St-Zip:   MIAMI, FL 33137

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: ROBERTO L MEIRELES

DIR

04/18/2011

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

\_\_\_\_\_ Date