

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032426

Entity Name: MERAK REALTY, CORP

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

9010 SW 137TH AVENUE, SUITE 105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9010 SW 137TH AVENUE, SUITE 105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0816699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBOLLERO-TORIBIO, KAREM M
15844 SW 68TH TERRACE
MIAMI, FLORIDA, FL 33193 US

Name and Address of New Registered Agent:

CEBOLLERO-TORIBIO, KAREM M
19631 SW 128 COURT
MIAMI, FLORIDA, FL 33177 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: KAREM M. CEBOLLERO-TORIBIO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEBOLLERO-TORIBIO, KAREM M
Address: 15844 SW 68TH TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEBOLLERO-TORIBIO, KAREM M
Address: 19631 SW 128 COURT
City-St-Zip: MIAMI, FL 33177

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: KAREM M. CEBOLLERO-TORIBIO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date