

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062319

Entity Name: MERITAGE VENTURES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3420 NW 26TH AVE.
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3420 NW 26TH AVE.
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-1003989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRKSEN, HENRY III
3420 NW 26TH AVE.
BOCA RATON, FL 33434 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: CEO
Name: DIRKSEN, HENRY III
Address: 3420 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434 US

Title: CFO
Name: DIRKSEN, CINDY M
Address: 3420 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434 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: HENRY DIRKSEN III

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date