

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104669

Entity Name: MERVAL CORPORATION

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

830 WEST 40 DRIVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

830 WEST 40 DRIVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-1374042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AV ENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1701 NW 112 AVE
109
DORAL, FL 33172 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: _____ 02/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, MERCEDES
Address: 830 WEST 40 DRIVE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES GOMEZ P 02/21/2009
Electronic Signature of Signing Officer or Director Date