

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001554

FILED
Apr 05, 2010
Secretary of State

Entity Name: MERLINO REAL ESTATE, INC.

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

FEI Number: 20-2114704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LOCATELLI, LORENZO
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

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: LORENZO LOCATELLI

D

04/05/2010

Electronic Signature of Signing Officer or Director

Date