

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024346

Entity Name: MERILYZ EXPRESS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

91 W 4TH STREET
D
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

91 W 4TH STREET
D
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-2353557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, JULIO
91 W 4TH STREET
D
HIALEAH, FL 33010 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: PSD
Name: DEL PINO, JULIO
Address: 91 W 4TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VPTD
Name: DEL PINO, AURELIO
Address: 91 W 4TH STREET
City-St-Zip: HIALEAH, FL 33010 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: JULIO DEL PINO

PSD

02/01/2011

Electronic Signature of Signing Officer or Director

Date