

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097604

Entity Name: MERINO INVESTMENT, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

27 OLD POST RD
LONGWOOD, FL 32779

New Principal Place of Business:

1431 TRACY DEE WAY
LONGWOOD, FL 32779 US

Current Mailing Address:

27 OLD POST RD
LONGWOOD, FL 32779

New Mailing Address:

1431 TRACY DEE WAY
LONGWOOD, FL 32779 US

FEI Number: 20-3125964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
1157 W STR 436
SUITE 105
ALT. SPRINGS, FL 327014 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32703 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: DANIEL ALVAREZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: MERINO, OBER
Address: 27 OLD POST RD
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: BAUZA, MAYTE
Address: 27 OLD POST RD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MERINO, OBER
Address: 1431 TRACY DEE WAY
City-St-Zip: LONGWOOD, FL 32779 US

Title: S (X) Change () Addition
Name: BAUZA, MAYTE
Address: 1431 TRACY DEE WAY
City-St-Zip: LONGWOOD, FL 32779 US

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: OBER MERINO

PT

04/27/2007

Electronic Signature of Signing Officer or Director

Date