

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129166

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERLO BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

1511 LISBON STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1511 LISBON STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0570391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RHONDA A ESQ
2701 SOUTH LEJEUNE ROAD, SUITE 345
CORAL GABLES, FL 33134 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: PVST
Name: MERLO, JORGE J
Address: 1511 LISBON STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE J. MERLO

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date