

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044373

Entity Name: MEREL GROUP CORPORATION

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

16841 SOUTHWEST 144TH COURT
MIAMI, FL 33177

New Principal Place of Business:

3831 POND APPLE DRIVE
WESTON, FL 33332

Current Mailing Address:

P.O. BOX 52-6464
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 20-4730883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: MEREL, RAMON
Address: 3831 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

Title: V
Name: MEREL, MELQUIADES
Address: 3831 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

Title: S
Name: MEREL, RAMON
Address: 3831 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

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: RAMON MEREL

PTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date