

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000044373

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** MEREL GROUP CORPORATION

**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