

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044373

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: MEREL GROUP CORPORATION

**Current Principal Place of Business:**

3831 POND APPLE DRIVE  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

3831 POND APPLE DRIVE  
WESTON, FL 33332

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

**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

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date