

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088100

FILED
Aug 14, 2008
Secretary of State

Entity Name: MERO HOME SERVICES, INC.

Current Principal Place of Business:

2249 CORDOBA BEND
WESTON, FL 33327 US

New Principal Place of Business:

862 VISTA MEADOWS DRIVE
WESTON, FL 33327 US

Current Mailing Address:

2249 CORDOBA BEND
WESTON, FL 33327 US

New Mailing Address:

862 VISTA MEADOWS DRIVE
WESTON, FL 33327 US

FEI Number: 20-5148086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JORGE E
2249 CORDOBA BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ORTEGA, JORGE E
862 VISTA MEADOWS DRIVE
WESTON, FL 33327 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: JORGE ORTEGA

08/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, JORGE E
Address: 2249 CORDOBA BEND
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: MERINO, MARIA L
Address: 2249 CORDOBA BEND
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, JORGE E
Address: 862 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: MERINO, MARIA L
Address: 862 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327 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: JORGE E. ORTEGA

P

08/14/2008

Electronic Signature of Signing Officer or Director

Date