

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095934

Entity Name: R S MERIDA, CORP.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9400 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9400 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5256102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHTER, JOSE A
9400 S.W. 40TH STREET
MIAMI, FL 33165 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: VD () Delete
Name: IMPEROTORI, GIUSEPPO
Address: 9400 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: TSD () Delete
Name: IMPEROTORI, FERNANDO
Address: 9400 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: PD () Delete
Name: IMPERATOR, KATHERIAN
Address: 9400 SW 40 E ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IMPERATORI, GIUSEPPE
Address: 9400 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: TSD (X) Change () Addition
Name: IMPERATORI, FERNANDO
Address: 9400 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Change () Addition
Name: IMPERATORI, KATHERINA
Address: 9400 SW 40 E ST
City-St-Zip: MIAMI, FL 33165

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: GIUSEPPE IMPERATORI

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date