

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095934

Entity Name: R S MERIDA, CORP.

FILED
Feb 28, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: IMPERATORI, GIUSEPPE
Address: 9400 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: TSD
Name: IMPERATORI, FERNANDO
Address: 9400 SW 40 ST
City-St-Zip: MIAMI, FL 33165

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: GIUSEPPE IMPERATORI

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date