

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083135

FILED
Feb 09, 2010
Secretary of State

Entity Name: MERUSA AUTO, INC.

Current Principal Place of Business:

9577 TAMIAMI TRAIL N.
NAPLES, FL 34108

New Principal Place of Business:

9331 N. TAMIAMI TRAIL
SUITE 2
NAPLES, FL 34108

Current Mailing Address:

PO BOX 990998
NAPLES, FL 34116

New Mailing Address:

FEI Number: 26-0565756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDAVINI, BRIGID D
5455 JAEGER ROAD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BARTUREN, MARINA ESQ
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131 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: MARINA BARTUREN 02/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRENECHE, RODOLFO J
Address: PO BOX 990998
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: BARRENECHE, MARGARITA M
Address: PO BOX 990998
City-St-Zip: NAPLES, FL 34116

Title: SEC
Name: BARRENECHE, MARGARITA M
Address: PO BOX 990998
City-St-Zip: NAPLES, FL 34116

Title: TREA
Name: BARRENECHE, RODOLFO J
Address: PO BOX 990998
City-St-Zip: NAPLES, FL 34116

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: MARGARITA BARRENECHE VP 02/09/2010

Electronic Signature of Signing Officer or Director Date