## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000118537

Entity Name: MERINO TRADING INC.

FILED Apr 30, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1511 CESERY BLVD. JACKSONVILLE, FL 32211 US **Current Mailing Address: New Mailing Address:** 1511 CESERY BLVD. 7801 POINT MEADOWS DRIVE **UNIT 2208** JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 32256 FEI Number: 26-1486136 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: MERINO, DANILO MERINO, DANILO G 7801 POÍNT MEADOWS DRIVE #2208 7801 POINT MEADOWS DRIVE #2208 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 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: DANILO G. MERINO 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS ( ) Delete () Change () Addition Name: MERINO, DANILO Name: 7801 POINT MEADOWS DRIVE #2208 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: Title: (X) Delete Title: **TRES** () Change () Addition Name: MERINO, DANILO Name: 7801 POINT MEADOWS DRIVE #2208 Address: Address: JACKSONVILLE, FL 32256 US City-St-Zip: City-St-Zip: Title: Title: SECT (X) Delete () Change () Addition MERINO, DANILO Name: Name: 7801 POINT MEADOWS DRIVE #2208 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip: Title: DIR (X) Delete Title: () Change () Addition MERINO, DANILO Name: Name: 7801 POINT MEADOWS DRIVE #2208 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 US City-St-Zip:

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: DANILO G. MERINO PRES 04/30/2009