

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014715

Entity Name: MERAMALIA INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1601 S.W. 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

1603 S.W. 8 STREET
MIAMI, FL 33135

Current Mailing Address:

1601 S.W. 8 STREET
MIAMI, FL 33135

New Mailing Address:

1603 S.W. 8 STREET
MIAMI, FL 33135

FEI Number: 26-1953742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLIRALDI, CARMEN L
1601 S.W. 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SANCHEZ, ONELIA
1603 S.W. 8 STREET
MIAMI, FL 33135 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: ONELIA SANCHEZ

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: ONELIA, SANCHEZ
Address: 1603 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33135

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: ONELIA SANCHEZ

DS

01/17/2012

Electronic Signature of Signing Officer or Director

Date