

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023784

Entity Name: GRUPO MERAN, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

8395 SW 73 AVENUE - SUITE 407
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8395 SW 73 AVENUE - SUITE 407
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-2156371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONADO, ARMANDO
8395 SW 73 AVENUE - SUITE 407
MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONADO, ARMANDO
Address: 7840 SW 55TH AVE., SUITE B
City-St-Zip: S. MIAMI, FL 33143

Title: TD () Delete
Name: DONADO, LIGIA M
Address: 7840 SW 55TH AVE., SUITE B
City-St-Zip: S. MIAMI, FL 33143

Title: SD () Delete
Name: ZUNIGA, LIGIA M
Address: 7840 SW 55TH AVE., SUITE B
City-St-Zip: S. MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONADO, ARMANDO
Address: 8395 SW 73 AVE SUITE 407
City-St-Zip: S. MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: DONADO, LIGIA M
Address: 8395 SW 73 AVE SUITE 407
City-St-Zip: S. MIAMI, FL 33143

Title: SD (X) Change () Addition
Name: ZUNIGA, LIGIA M
Address: 8395 SW 73 AVE SUITE 407
City-St-Zip: S. MIAMI, FL 33143

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: ARMANDO A. DONADO

PD

06/30/2009

Electronic Signature of Signing Officer or Director

Date