

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041199

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: MREH CORP.

**Current Principal Place of Business:**

54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432

**New Mailing Address:**

16155 SW 117 TH AVE STE 5  
MIAMI, FL 33177

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOTLER, MICHAEL I  
54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: BRIER, CHARLES E  
Address: 9350 S DIXIE HIGHWAY STE 1120  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Change (X) Addition  
Name: DELELLA, DIANE  
Address: 9350 S DIXIE HIGHWAY STE 1120  
City-St-Zip: MIAMI, FL 33156

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: DIANE DELELLA

MS

02/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date