

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069793

FILED
Jan 23, 2012
Secretary of State

Entity Name: MERVARDO CORPORATION

Current Principal Place of Business:

10101 COLLINS AVENUE UNIT 5B
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVENUE UNIT 5B
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 26-3079220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCANO, MERCEDES
10101 COLLINS AVENUE UNIT 5B
MIAMI BEACH, FL 33154 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

OFFICERS AND DIRECTORS:

Title: DPVP
Name: RANCANO, MERCEDES
Address: 10101 COLLINS AVENUE UNIT 5B
City-St-Zip: MIAMI BEACH, FL 33154

Title: TS
Name: RANCANO, MERCEDES
Address: 10101 COLLINS AVENUE UNIT 5B
City-St-Zip: MIAMI BEACH, FL 33154

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: MERCEDES RANCANO

DPVP

01/23/2012

Electronic Signature of Signing Officer or Director

Date