

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083042

FILED
Apr 03, 2009
Secretary of State

Entity Name: MERVIL DESIGN CENTER INC.

Current Principal Place of Business:

11493 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

New Principal Place of Business:

2100 TRADE CENTER WAY
STE A
NAPLES, FL 34109 US

Current Mailing Address:

11493 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

New Mailing Address:

2100 TRADE CENTER WAY
STE A
NAPLES, FL 34109 US

FEI Number: 26-3329573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGLIA, NORBERTO
13310 CORBEL CIRC.
1827
FORT MYERS, FL 33907 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: P/S () Delete
Name: KOVAR, VILMA
Address: 11493 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP/T () Delete
Name: MIODOWNIK, MERCEDES
Address: 11493 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: KOVAR, VILMA
Address: 2100 TRADE CENTER WAY STE A
City-St-Zip: NAPLES, FL 34109 US

Title: VP/T (X) Change () Addition
Name: MIODOWNIK, MERCEDES
Address: 2100 TRADE CENTER WAY STE A
City-St-Zip: NAPLES, FL 34109 US

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: MERCEDES MIODOWNIK

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date