

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013175

Entity Name: MERUPARTS INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

10392 W SR 84 #112
DAVIE, FL 33324

New Principal Place of Business:

10392 W SR 84
112
DAVIE, FL 33324

Current Mailing Address:

10392 W SR 84 #112
DAVIE, FL 33324

New Mailing Address:

10392 W SR 84
112
DAVIE, FL 33324

FEI Number: 80-0358447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, CATALINA
2950 NE 188 STREET
150
AVENTURA, FL 33180 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: DP
Name: GUEVARA, CATALINA
Address: 2950 NE 188 STREET # 150
City-St-Zip: AVENTURA, FL 33180

Title: DV
Name: GUEVARA PULIDO, JUAN A
Address: 2950 NE 188 STREET # 150
City-St-Zip: AVENTURA, FL 33180

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: CATALINA GUEVARA

MS

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date