

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016376

Entity Name: MERAK SOLAR CORP.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

250 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 PALERMO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

4020 KIAORA STREET
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC
1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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
Name: FRACHESEN, MARCO
Address: 4020 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: FRACHESEN, MARCO
Address: 4020 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S
Name: FRACHESEN, MARCO
Address: 4020 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T
Name: FRACHESEN, MARCO
Address: 4020 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

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: MARCO FRACHESEN

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date