

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016376

Entity Name: MERAK SOLAR CORP.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

250 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

4020 KIAORA AVE  
MIAMI, FL 33133 UN

## Current Mailing Address:

4020 KIAORA STREET  
MIAMI, FL 33133 US

## New Mailing Address:

4020 KIAORA AVE  
MIAMI, FL 33133 UN

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:

LEGAL ASSETS  
1401 BRICKELL AVENUE  
MIAMI, FL 33131 US

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: LEGAL ASSETS

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: FRACHESEN, MARCO  
Address: 4020 KIAORA STREET  
City-St-Zip: MIAMI, FL 33133 UN

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

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date