

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016376

FILED
Feb 10, 2012
Secretary of State

Entity Name: MERAK SOLAR CORP.

Current Principal Place of Business:

4020 KIAORA AVE
MIAMI, FL 33133 UN

New Principal Place of Business:

Current Mailing Address:

4020 KIAORA AVE
MIAMI, FL 33133 UN

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGAL ASSETS
1401 BRICKELL AVENUE
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

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date