

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073510

FILED
Apr 28, 2012
Secretary of State

Entity Name: MERINO CONSULTING SERVICES, INC.

Current Principal Place of Business:

1460 GLENWICK DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1460 GLENWICK DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-4812289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SYED
569 PALIO COURT
OCOE, FL 34786 US

Name and Address of New Registered Agent:

ACHINT KUMAR AGARWAL
1460 GLENWICK DRIVE
WINDERMERE, FL 34786 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: ACHINT KUMAR AGARWAL

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MP
Name: AGARWAL, ACHINT
Address: 1460 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ACHINT KUMAR AGARWAL

MP

04/28/2012

Electronic Signature of Signing Officer or Director

Date