

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071242

Entity Name: MERGRAF INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

4759 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4759 NW 72 AVE
MIAMI, FL 33166

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:

FLEITES, MARIA E
4759 NW72 AVE
MIAMI, FL 33166 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: P
Name: DI GIOVANNI, VICENZO
Address: 4759 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: MARIA E. FLEITES

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date