## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000103374

Entity Name: COR-MERO GROUP, INC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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455 NE OLIVE WAY

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

455 NE OLIVE WAY

BOCA RATON, FL 33432 US

FEI Number: 27-4372356 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORCOS, DORON 455 NE OLIVE WAY BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 CORCOS, DORON

 Address:
 455 NE OLIVE WAY

 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: VP

 Name:
 FUMERO, SERGIO

 Address:
 10544 SW 131 COURT

 City-St-Zip:
 MIAMI, FL 33186 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: DORON CORCOS P 04/20/2012