

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028955

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: MERLYN METROPOLIS CA INC

## Current Principal Place of Business:

12813 BIG SUR DR  
TAMPA, FL 33625 US

## New Principal Place of Business:

2226 N WEST SHORE BLVD  
09  
TAMPA, FL 33607 US

## Current Mailing Address:

12813 BIG SUR DR  
TAMPA, FL 33625 US

## New Mailing Address:

FEI Number: 45-1441271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ARNALDO  
12813 BIG SUR DR  
TAMPA, FL 33625 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: JANIA, BROWN  
Address: 12813 BIG SUR  
City-St-Zip: TAMPA, FL 33625 US

Title: VP  
Name: MARTINEZ, ARNALDO  
Address: 12813 BIG SUR DR  
City-St-Zip: TAMPA, FL 33625 US

Title: VP  
Name: MARTINEZ, NOELIX  
Address: 12813 BIG SUR DR  
City-St-Zip: TAMPA, FL 33625 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: ARNALDO MARTINEZ

P

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date