

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073336

FILED
Feb 10, 2012
Secretary of State

Entity Name: MERAK TRADING CORPORATION

Current Principal Place of Business:

4020 KIAORA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4020 KIAORA STREET
COCONUT GROVE, FL 33133

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, INC.
1401 BRICKELL AVENUE
SUITE 700
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: PRES
Name: FRACHESEN, MARCO
Address: 4020 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: FRACHESEN, MARCO
Address: 4020 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: SECR
Name: FRACHESEN, MARCO
Address: COCONUT GROVE
City-St-Zip: MIAMI, FL 33133

Title: TRE
Name: FRACHESEN, MARCO
Address: 4020 KIAORA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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