

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070177

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE MERANTH COMPANY

Current Principal Place of Business:

2944 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2944 VIA NAPOLI
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0443796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H
3250 MARY ST
STE 303
MIAMI, FL 33133 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: PD
Name: TRELLA, ANTHONY J
Address: 2944 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: TRELLA, MERRI ADELE
Address: 2944 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTHONY J. TRELLA

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date