

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092737

FILED
Apr 19, 2004
Secretary of State

Entity Name: MERMI CORPORATION

Current Principal Place of Business:

9011 SW 9TH TERRACE
MIAMI, FL 33134

New Principal Place of Business:

601 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

9011 SW 9TH TERRACE
MIAMI, FL 33134

New Mailing Address:

601 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 65-0842703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORZO, MIGUEL A
9011 SW 9TH TERRACE
MIAMI, FL 33174

Name and Address of New Registered Agent:

GARCIA, MERCEDES C
601 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL 33149

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: MERCEDES C. GARCIA

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CORZO, MIGUEL A
Address: 9011 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VS (X) Delete
Name: GARCIA, MERCEDES C
Address: 601 S MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GARCIA, MERCEDES C
Address: 601 S MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERCEDES C. GARCIA

DPT

04/19/2004

Electronic Signature of Signing Officer or Director

Date