

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102911

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MERENGUEX, INCORPORATED

## Current Principal Place of Business:

14005 SW 127 ST  
9  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

15982 SW 96 TERR  
MIAMI, FL 33196 US

## New Mailing Address:

FEI Number: 65-0802956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOREL, RUBEN D  
4911 SW 142 PL  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

MOREL, RUBEN D  
15982 SW 96TH TERRACE  
MIAMI, FL 33196 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: RUBEN D. MOREL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MOREL, MASHALL N  
Address: 15982 SW 96 TERR  
City-St-Zip: MIAMI, FL 33196

Title: V ( ) Delete  
Name: MOREL, RUBEN D  
Address: 4911 SW 142 PL  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: MOREL, ALDRICH R  
Address: 15982 SW 96TH TERR  
City-St-Zip: MIAMI, FL 33196

Title: S ( ) Delete  
Name: MOREL, ALDRICH R  
Address: 4911SW 142 PL  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MASHALL N. MOREL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date