

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105352

Entity Name: MERNES PROPERTIES, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2416 KENTUCKY STREET
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2426 KENTUCKY STREET
WEST PALM BEACH, FL 33406

Current Mailing Address:

2416 KENTUCKY STREET
WEST PALM BEACH, FL 33406

New Mailing Address:

2426 KENTUCKY STREET
WEST PALM BEACH, FL 33406

FEI Number: 65-0794328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, NESTOR
2416 KENTUCKY STREET
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

FONSECA, NESTOR
2426 KENTUCKY STREET
WEST PALM BEACH, FL 33406 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FONSECA, NESTOR
Address: 2426 KENTUCKY STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: FONSECA, MERCEDES
Address: 2426 KENTUCKY STREET
City-St-Zip: WEST PALM BEACH, FL 33406

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: NESTOR FONSECA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date