2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 22, 2006 8:00 am **Secretary of State** DOCUMENT # P98000027210 02-22-2006 90010 006 ***158.75 MEROSCUATES CORP. Principal Place of Business Mailing Address 781 ALLENDALE DRIVE 777 BRICKELL AVE KEY BISCAYNE, FL 33149 1390 PH MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 777 Brickell Ave 781 ALLENDALE ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-P CR2E034 (11/05) 630 City & State City & State 4. FEI Number Applied For KEY BISCAYNE, FL 65-0822086 Miami, Fl Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33149 USÁ 33131 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERDIE, AINSLEE R Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD STE 215 CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition URRUELA A., JUAN F NAME NAME STREET ADDRESS 777 BRICKELL AVE, STE 1170 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FERNANDEZ W., JUAN GERARDO NAME 777 BRICKELL AVE, STE 1170 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change noitibhA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED