

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027210

Entity Name: MEROSCUATES CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

781 ALLENDALE DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
630
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE
601
MIAMI, FL 33131

FEI Number: 65-0822086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON BLVD
STE 215
CORAL GABLES, FL 33134 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: D
Name: URRUELA A., JUAN F
Address: 848 BRICKELL AVE, STE 601
City-St-Zip: MIAMI, FL 33131

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: JUAN F. URRUELA

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date