

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089697

Entity Name: MERLYN ENTERPRISES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1207 WEST 44TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1207 WEST 44TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0873730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN C
353 WEST 59TH STREET
HIALEAH, FL 33012 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: PD
Name: PEREZ, JUAN C
Address: 353 WEST 59TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: PEREZ, MARLENE
Address: 353 WEST 59TH STREET
City-St-Zip: HIALEAH, FL 33012

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 C. PEREZ

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date