

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40204

Entity Name: MIAMI MEROPE CORP.

Current Principal Place of Business:

C/O MANUELLA ADRIAN
300 BAYVIEW DR, #1408
NORTH MIAMI BCH, FL 33160

Current Mailing Address:

C/O MANUELLA ADRIAN
300 BAYVIEW DR, #1408
NORTH MIAMI BCH, FL 33160

FEI Number: 59-2753523

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ADRIAN, MANUELLA
300 BAYVIEW DR,
#1408
NORTH MIAMI BCH, FL 33160 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

Date

Officer/Director Detail :

Title VD
Name ADRIAN, BASSEVA
Address 300 BAYVIEW DR #1408
City-State-Zip: NORTH MIAMI BCH FL 33160

Title PD
Name ADRIAN, MANUELLA
Address 300 BAYVIEW DR., #1408
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIRECTOR
Name FERGUSON, BRIAN S
Address C/O MANUELLA ADRIAN
300 BAYVIEW DR, #1408
City-State-Zip: NORTH MIAMI BCH FL 33160

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: MANUELLA ADRIAN

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date