2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071748

Entity Name: MERLO CORPORATION

Current Principal Place of Business:

1004 W MAIN ST AVON PARK, FL 33825

Current Mailing Address:

5029 SE CR 760 ARCADIA, FL 34266

FEI Number: 59-3744004 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDRON, EUGENE EJR. 124 N. BREVARD AVE. ARCADIA, FL 33821 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

FILED Jun 30, 2020

Secretary of State

3893866068CC

Officer/Director Detail:

Title D Title D

 Name
 MERLO, ENRIQUE
 Name
 MERLO, ENEDINA

 Address
 5029 SE CR 760
 Address
 5029 SE CR 760

 City-State-Zip:
 ARCADIA FL 34266
 City-State-Zip:
 ARCADIA FL 34266

Title D Title D

Name MERLO, BALDEMAR Name MERLO, MARIA C

Address 1920 N. MORNINGSIDE RD. Address 1920 N. MORNINGSIDE RD.

City-State-Zip: AVON PARK FL 33825 City-State-Zip: AVON PARK FL 33825

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: ENRIQUE MERLO