

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009618

Entity Name: MEYER HELFERT CORP.

Current Principal Place of Business:

4000 N. OCEAN DR., STE. 402-ET
SINGER ISLAND, FL 33404

Current Mailing Address:

4000 N. OCEAN DR., STE. 402-ET
SINGER ISLAND, FL 33404

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, BERND
4000 N. OCEAN DR., STE. 402-ET
SINGER ISLAND, FL 33404 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 D
Name MEYER, BERND
Address 4000 N. OCEAN DR., STE. 402-ET
City-State-Zip: SINGER ISLAND FL 33404

Title D
Name HELFERT, GABRIELA C.B.
Address 4000 N. OCEAN DR., STE. 402-ET
City-State-Zip: SINGER ISLAND FL 33404

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: BERND MEYER

MR.

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date