2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000008012

Entity Name: THE MERRAINE GROUP, INC.

Current Principal Place of Business:

544 NW UNIVERSITY BLVD STE 101 PORT ST LUCIE, FL 34986

Current Mailing Address:

544 NW UNIVERSITY BLVD STE 101 PORT ST LUCIE, FL 34986 US

FEI Number: 13-4168713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7 STE 106 DAVIE, FL 33314 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 Jan 12, 2019

Secretary of State

4959880632CC

Officer/Director Detail:

Title P Title VP

NameGANTSHAR, DAVIDNameGANTSHAR, MEREDITHAddress393 BREEZY POINT LOOPAddress393 BREEZY POINT LOOPCity-State-Zip:PORT ST LUCIE FL 34986City-State-Zip:PORT ST LUCIE FL 34986

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: DAVID GANTSHAR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2019