

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P95000032549 (4)
 1. Corporation Name
MERC INTERNATIONAL TRADING CORP.



Principal Place of Business 3632 SW 112TH AVE. MIAMI FL 33165	Mailing Address 3632 SW 112TH AVE. MIAMI FL 33165-9445
---	--

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/24/1995	3a. Date of Last Report 05/01/1996
21	26	4. FEI Number 54-0575842	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

GARCIA, LUIS E 3632 SW 112TH AVE. MIAMI FL 33165		81 Name		
		82 Street Address (P.O. Box Number is Not Acceptable)		
		83		
		84 City	FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RETANA, WILFREDO E	1.2 NAME	
STREET ADDRESS	3632 SW 112TH AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33165	1.4 CITY - ST - ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RETANA, MAURICIO E C	2.2 NAME	
STREET ADDRESS	3632 SW 112TH AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33165	2.4 CITY - ST - ZIP	
TITLE	DT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RETANA, MAURICIO E E	3.2 NAME	
STREET ADDRESS	3632 SW 112TH AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33165	3.4 CITY - ST - ZIP	
TITLE	DS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, LUIS E	4.2 NAME	
STREET ADDRESS	3632 SW 112TH AVE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33165	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RETANA, BEATRIX C	5.2 NAME	
STREET ADDRESS	3632 SW 112TH AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33165	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA, MARIA T	6.2 NAME	
STREET ADDRESS	3632 SW 112TH AVE.	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33165	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: *Luís E. Garcia* DATE: *4/25/97* DAYTIME PHONE #: *557-7914*

CR2E034 (9/96)