

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000018645

**FILED
May 01, 2019
Secretary of State
2012077353CC**

Entity Name: MERCI MERCADO CORP

Current Principal Place of Business:

133 NE 2ND AVE
SUITE 2506
MIAMI, FL 33132

Current Mailing Address:

4720 CENTER BLVD
SUITE 1601
LONG ISLAND CITY, NY 11109

FEI Number: 82-5169483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, JUAN M
133 NE 2ND AVE
SUITE 2506
MIAMI, FL 33132 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 P
Name VELARDE, NAHABI V
Address 4720 CENTER BLVD SUITE 1601
City-State-Zip: LONG ISLAND CITY NY 11109

Title CEO
Name VELARDE, MARIA V
Address 4720 CENTER BLVD SUITE 1601
City-State-Zip: LONG ISLAND CITY NY 11109

Title CFO
Name GUTIERREZ, JUAN M
Address 4720 CENTER BLVD SUITE 1601
City-State-Zip: LONG ISLAND CITY NY 11109

Title SECR
Name GUTIERREZ, JUAN M
Address 4720 CENTER BLVD SUITE 1601
City-State-Zip: LONG ISLAND CITY NY 11109

Title DIR
Name HECK, LAURENCE
Address 4720 CENTER BLVD SUITE 1601
City-State-Zip: LONG ISLAND CITY NY 11109

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: JUAN MANUEL GUTIERREZ

CFO

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date