

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345651

FILED
Feb 02, 2012
Secretary of State

Entity Name: MERCE LAND CO., INC.

Current Principal Place of Business:

2650 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

2650 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

Current Mailing Address:

2650 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Mailing Address:

2650 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

FEI Number: 59-1304678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTARELLAS, MERCEDES
2650 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESTARELLAS, MERCEDES
2650 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: MERCEDES ESTARELLAS

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESTARELLAS, JESUS
Address: 2650 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: ESTARELLAS, MERCEDES
Address: 2650 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: JESUS ESTARELLAS

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date