

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09258

Entity Name: MERCE INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

C/O JUAN J. HERNANDEZ
7215 N.W. 36TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

C/O JUAN J. HERNANDEZ
7215 N.W. 36TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-2503698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN J.
7215 N.W. 36TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, JUAN,
Address: 7215 N.W. 36 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HERNANDEZ, MERCEDES,
Address: 7215 N.W. 36 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RODRIGUEZ, AUREA,
Address: 7215 N.W. 36 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HERNANDEZ, JUAN J.,
Address: 7215 N.W. 36 AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HERNANDEZ, MARIA E.,
Address: 7215 N.W. 36 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUREA RODRIGUEZ

D

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date