

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09258

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: MERCE INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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 J. HERNANDEZ

DIRE

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date