

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104667

Entity Name: MERCA CENTER, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

480 NE 30TH ST.
101
MIAMI, FL 33137

New Principal Place of Business:

480 NE 30TH ST.
2101
MIAMI, FL 33137

Current Mailing Address:

480 NE 30TH ST.
101
MIAMI, FL 33137

New Mailing Address:

480 NE 30TH ST.
2101
MIAMI, FL 33137

FEI Number: 65-1054015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDONDO, CARMEN
480 NE 30TH ST., #101
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REDONDO, CARMEN
480 NE 30TH ST., #2101
MIAMI, FL 33137 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRO, JOSE HUMBERTO
Address: 480 NE 30TH ST., #101
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: ARDILA, JUAN
Address: 480 NE 30TH ST., #101
City-St-Zip: MIAMI, FL 33137

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: HUMBERTO NAVARRO

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date