2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000077656

1. Entity Name

MERCO GROUP AT AKOYA, INC.



Principal Place of Business

6701 COLLINS AVENUE ST. JULIEN ROOM MIAMI BEACH, FL 33141 Mailing Address

5101 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140

FILED Apr 27, 2007 08:00 A Secretary of State



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01262007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 94-3409584 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

ZARETSKY, LOUIS D. 1 **555 N.E. 15TH STREET** SUITE 100 MIAMI, FL 33132

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

Signature, typed or printed name of registered agent and title if applicable

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE MERUELO, HOMERO SR. NAME 5101 COLLINS AVENUE, MANAGEMENT OFFICE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 VΠ TITLE MERUELO, RICHARD NAME STREET ADDRESS 5101 COLLINS AVENUE, MANAGEMENT OFFICE CITY-ST-ZIP MIAMI BEACH, FL 33140 SD TITLE MERUELO, BELINDA NAME STREET ADDRESS 5101 COLLINS AVENUE, MANAGEMENT OFFICE CITY-ST-ZIP MIAMI BEACH, FL 33144 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: