2005 FOR PROFIT CORPORATION

ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State 05-13-2005 90229 026 ***150.00 DOCUMENT # P01000083582 MERCO DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 50052508 1580 SAWGRASS CORP., PKWY 16420 SAPPHIRE STREET WESTON, FL 33331 130 SUNRISE, FL 33323 2. Principal Place of Business 499 E. PALMETTO BAKRA 3. Mailing Address. 499 E. PSLMETTO BEK Pd. Suite, Apt. #, etc. Suite, Apt. #, etc. 05032005 Chq-P CR2E034 (10/03) Ste 207 ste 207 City & State BOCA PATON City & State Boch RATOW, FL 4. FEI Number Applied For 01-0656696 Not Applicable Zip \$8.75 Additional *33 43* z 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRETO, CARLOS BARRETO, CARLOS J Street Address (P.O. Box Number is Not Acceptable) TAGE PARHETTO PARK Rd. Ste 207 16420 SAPPHIRE STREET WESTON, FL 33331 City BOCARATON 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition BARRETO, CARLOS BARRETO, XAVIER NAME NAME 499 E. PALMETO POER Rd. Ste 207 STREET ADDRESS 16420 SAPPHIRE STREET STREET ADDRESS BOCA RATON, FL 33432 WESTON, FL 33331 CITY-ST-7IP CITY-ST-ZIP VP IIILE VΡ ☐ Delete TITLE Change ☐ Addition FALLU, MARIA ELENA FALLU, MARIA ELENA NAME NAME 499 E. POLMETTO PORKRY STE 207 STREET ADDRESS 16420 SAPPHIRE STREET STREET ADDRESS BOCA-RATON, FL 33432 CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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

Collos Barreto, PD

all/other like empowered.

SIGNATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

FILED