2007 FOR PROFIT CORPORATION

Mar 22, 2007 8:00 am **Secretary of State** ANNUAL REPORT 03-22-2007 90003 034 ***150.00 DOCUMENT # P01000083582 MERCO DEVELOPMENT CORPORATION 40022247 Principal Place of Business Mailing Address 499 E PALMETTO PARK RD 19151 SENCIA AVE **STE 207** WESTON, FL 33331-2436 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 01-0656696 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRETO, CARLOS J Street Address (P.O. Box Number is Not Acceptable) 499 E PALMETTO PARK RD **STE 207** BOCA RATON, FL 33432 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P TITLE ☐ Delete TITLE Change ☐ Addition NAME BARRETO, CARLOS NAME STREET ADDRESS 499 E PALMETTO PARK RD. STE 207 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP VP THLE ☐ Delete THE ☐ Change ☐ Addition FALLU, MARIA ELENA NAME NAME 499 E PALMETTO PARK RD, STE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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-S1-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME

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 two 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 chapter 607 or an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Prione #

Date

FILED