

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083582

FILED
Jun 17, 2009
Secretary of State

Entity Name: MERCO DEVELOPMENT CORPORATION

Current Principal Place of Business:

499 E PALMETTO PARK RD
STE 207
BOCA RATON, FL 33432

New Principal Place of Business:

2800 GLADES CIRCLE
STE 110
WESTON, FL 33327

Current Mailing Address:

19151 SENCIA AVE
WESTON, FL 333312436

New Mailing Address:

FEI Number: 01-0656696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, CARLOS J
499 E PALMETTO PARK RD
STE 207
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BARRETO, CARLOS J
2800 GLADES CIRCLE
STE 110
WESTON, FL 33327 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: _____

Electronic Signature of Registered Agent

06/17/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETO, CARLOS
Address: 499 E PALMETTO PARK RD, STE 207
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: FALLU, MARIA ELENA
Address: 499 E PALMETTO PARK RD, STE 207
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, CARLOS
Address: 2800 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: FALLU, MARIA ELENA
Address: 2800 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLOS J. BARRETO

Electronic Signature of Signing Officer or Director

P

06/17/2009

Date