

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083582

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERCO DEVELOPMENT CORPORATION

Current Principal Place of Business:

2800 GLADES CIRCLE
STE 110
WESTON, FL 33327

New Principal Place of Business:

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
2800 GLADES CIRCLE
STE 110
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETO, CARLOS
Address: 2800 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: FALLU, MARIA ELENA
Address: 2800 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

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: CARLOS BARRETO

P

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date