

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116883

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERCO GROUP AT AVENTURA LANDINGS I, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6701 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

6701 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 26-0001395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D.
2915 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33137 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: MERUELO, HOMERO F
Address: 5101 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: CASTRO, ANTONIO J
Address: 6701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: HOMERO F. MERUELO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date