

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000018781

Entity Name: MERCO GROUP, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 01-0605275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D.
555 N.E. 15TH STREET
SUITE 100
MIAMI, FL 33132 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: PD () Delete
Name: MERUELO, HOMERO SR.
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: CASTRO, ANTONIO
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: CASTRO, ANTONIO
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO CASTRO

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date