2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042125

Entity Name: MERC INVESTMENTS INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13200 SW 128TH STREET 13200 SW 128TH STREET

SUITE G-4 SUITE G-4 MIAMI, FL 33175 SUITE G-4

Current Mailing Address: New Mailing Address:

13200 SW 128TH STREET 13200 SW 128TH STREET

SUITE G-4 SUITE G-4 MIAMI, FL 33175 SUITE G-4

FEI Number: 14-1881645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIBADEO, MANNY
13200 SW 128TH STREET
SUITE 64

RIBADEO, MANNY
13200 SW 128TH STREET
SUITE 64

RIBADEO, MANNY
13200 SW 128TH STREET

MIAMI, FL 33175 US MIAMI, FL 33186 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: MANNY RIBADEO 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 RIBADEO, MANNY
 Name:
 RIBADEO, MANNY

 Address:
 18500 SW 100 STREET
 Address:
 13200 SW 128 STREET SUITE G-4

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33186

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: MANNY RIBADEO PRES 04/13/2009