

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031036

Entity Name: MER-1 CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2205 NW 97TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2205 NW 97TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-2438159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAVARES, RYNALDO J
9750 NW 46TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MAVARES, RYNALDO J
8001 NW 114TH PLACE
DORAL, FL 33178 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: REYNALDO MAVARES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAVARES, REYNALDO J
Address: 2205 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: V () Delete
Name: CANCIAN, SOLANGE
Address: 2205 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: REYNALDO MAVARES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date