

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031036

Entity Name: MER-1 CORP.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

2205 NW 97TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

9603 NW 12TH ST
DORAL, FL 33172

Current Mailing Address:

2205 NW 97TH AVENUE
DORAL, FL 33172

New Mailing Address:

9603 NW 12TH ST
DORAL, FL 33172

FEI Number: 20-2438159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAVARES, REYNALDO 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

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: P (X) Change () Addition
Name: MAVARES, REYNALDO J
Address: 8001 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: CANCIAN, SOLANGE
Address: 8001 NW 114TH PLACE
City-St-Zip: DORAL, FL 33178

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: REYNALDO MAVARES

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date