

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094139

Entity Name: M.E.R. REALTY CORPORATION

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

CRA 14 # 93 B 32
SUITE 503
BOGOTA, . COLOMBIA

New Principal Place of Business:

CALLE 103 NO. 22-30,
205
BOGOTA, . COLOMBIA

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0477711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, MILTON ERNESTO
Address: CRA.24 # 24 A 40
City-St-Zip: BOGOTA, . COLOMBIA

Title: VP () Delete
Name: RUIZ, MARIA CRISTINA
Address: CRA.24 # 24 A 40
City-St-Zip: BOGOTA, . COLOMBIA

Title: S () Delete
Name: RUIZ, CAROL
Address: CRA.24 # 24 A 40
City-St-Zip: BOGOTA, . COLOMBIA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, MILTON ERNESTO
Address: CALLE 103 NO. 22-30 APT. 205
City-St-Zip: BOGOTA, . COLOMBIA

Title: VP (X) Change () Addition
Name: RUIZ, MARIA CRISTINA
Address: CALLE 103 NO. 22-30, APT. 205
City-St-Zip: BOGOTA, . COLOMBIA

Title: S (X) Change () Addition
Name: RUIZ, CAROL
Address: CALLE 103, NO. 22-30, APT. 205
City-St-Zip: BOGOTA, . COLOMBIA

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: RUIZ, MILTON ERNESTO

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date