

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094139

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: M.E.R. REALTY CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

231 RIVERSIDE DRIVE  
1909  
HOLLY HILL, FL 32117 US

## 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: PD  
Name: RUIZ, MILTON E.  
Address: CALLE 103 NO. 22-30 APT. 205  
City-St-Zip: BOGOTA, . COLOMBIA

Title: VPD  
Name: RUIZ, MARIA CRISTINA  
Address: CALLE 103 NO. 22-30, APT. 205  
City-St-Zip: BOGOTA, . COLOMBIA

Title: SD  
Name: RUIZ, CAROL I.  
Address: CALLE 103, NO. 22-30, APT. 205  
City-St-Zip: BOGOTA, . COLOMBIA

I hereby 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 all other like empowered.

SIGNATURE: MILTON E. RUIZ

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date