

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105260

FILED  
Aug 07, 2007  
Secretary of State

Entity Name: MERCO GROUP INVESTMENTS, INC.

## Current Principal Place of Business:

6701 COLLINS AVENUE  
ST. JULIEN ROOM  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

5101 COLLINS AVENUE  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 55-0903994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D.  
555 N.E. 15TH STREET  
SUITE 100  
MIAMI, FL 33132 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 ( ) Delete  
Name: MERUELO, HOMERO SR.  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD ( ) Delete  
Name: MERUELO, RICHARD  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD ( ) Delete  
Name: MERUELO, BELINDA  
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: ANTONIO J CASTRO

CFO

08/07/2007

Electronic Signature of Signing Officer or Director

Date