

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132318

FILED
Apr 29, 2008
Secretary of State

Entity Name: MERC LOGISTICS GROUP, INC

Current Principal Place of Business:

9930 NW 21ST STREET
MIAMI, FL 33172

New Principal Place of Business:

9910 NW 21ST
MIAMI, FL 33172

Current Mailing Address:

9930 NW 21ST STREET
MIAMI, FL 33172

New Mailing Address:

9910 NW 21ST
MIAMI, FL 33172

FEI Number: 20-3541148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ PEREZ, REGINALDO
8410 SW 157TH COURT
MIAMI, FL 33193 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: PEREZ PEREZ, REGINALDO
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: PEREZ AIABIA, MARIA CLAUDIS
Address: 8410 SW 157TH CT.
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: SARABIA PADILLA, SARA B
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, F 33193

Title: CH () Delete
Name: PEREZ SARABIA, FABIO ALBERTO
Address: 8410 SW 157TH CT.
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: PEREZ SARABIA, DIANA CECILIA
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: PEREZ SARABIA, SANDRA
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, REGINALDO
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: PEREZ, MARIA C
Address: 8410 SW 157TH CT.
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: SARABIA, SARA B
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, F 33193

Title: CH (X) Change () Addition
Name: PEREZ, FABIO A
Address: 8410 SW 157TH CT.
City-St-Zip: MIAMI, FL 33193

Title: T (X) Change () Addition
Name: PEREZ, DIANA C
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: PEREZ, SANDRA
Address: 8410 SW 157 CT
City-St-Zip: MIAMI, FL 33193

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: REGINALDO PEREZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date