

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132318

Entity Name: MERC LOGISTICS GROUP, INC

FILED  
May 01, 2010  
Secretary of State

**Current Principal Place of Business:**

9910 NW 21ST  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9910 NW 21ST  
MIAMI, FL 33172

**New Mailing Address:**

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

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

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

Title: VP  
Name: SARABIA, SARA B  
Address: 8410 SW 157 CT  
City-St-Zip: MIAMI, FL 33193

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

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

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

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: REGINALDO PEREZ

P

05/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date