

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132318

Entity Name: MERC LOGISTICS GROUP, INC

FILED
Apr 28, 2011
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

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: SARA SARABIA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date