

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155337

FILED
Feb 14, 2007
Secretary of State

Entity Name: MERCS AVIATION SERVICES, INC.

Current Principal Place of Business:

2451 BRICKELL AVE SUITE 8K
MIAMI, FL 33129

New Principal Place of Business:

7323 NW 79 TERRACE
MEDLEY, FL 33166

Current Mailing Address:

2451 BRICKELL AVE SUITE 8K
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVE
SUITE 8K
MIAMI, FL 33129

FEI Number: 74-3199153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MAYRA
2451 BRICKELL AVE SUITE 8K
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AUSTIN, MAYRA
2451 BRICKELL AVE
SUITE 8K
MIAMI, FL 33129 US

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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AUSTIN, MAYRA
Address: 2451 BRICKELL AVE SUITE 8K
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AUSTIN, MAYRA PRES
Address: 2451 BRICKELL AVE SUITE 8K
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYRA AUSTIN

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date