2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005173

Entity Name: MERC INTERNATIONAL REALTY CORP.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7385 SW 87 AVE SUITE 100 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

715 NW 129 PL 7445 SABAL DR

MIAMI, FL 33182 MIAMI LAKES, FL 33014

FEI Number: 20-8228378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, ERIK
715 NW 129 PL
RAMIREZ, ERIK
7445 SABAL DR

MIAMI, FL 33182 US MIAMI LAKES, FL 33014 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: ERIK RAMIREZ 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: RAMIREZ, ERIK Address: 7445 SABAL DR City-St-Zip: MIAMI LAKES, FL 33014

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: ERIK RAMIREZ P 03/18/2011