

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078251

Entity Name: MERG-AM CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY
SUITE 112
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY
SUITE 112
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 65-1317970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSARIO, ELIBERTO A
10224 NW 52 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROSARIO, ELIBERTO A
440 SAWGRASS CORPORATE PARKWAY
STE 112
SUNRISE, FL 33325 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: ELIBERTO ROSARIO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSARIO, RAMON E
Address: 10224 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: ROSARIO, JUAN R
Address: 10224 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: ROSARIO, ELIBERTO A
Address: 10224 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: T () Delete
Name: ROSARIO, ROBERT
Address: 10224 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSARIO, RAMON E
Address: 440 SAWGRASS CORPORATE PARKWAY, STE 112
City-St-Zip: SUNRISE, FL 33325

Title: V (X) Change () Addition
Name: ROSARIO, JUAN R
Address: 440 SAWGRASS CORPORATE PARKWAY, STE 112
City-St-Zip: SUNRISE, FL 33325

Title: S (X) Change () Addition
Name: ROSARIO, ELIBERTO A
Address: 440 SAWGRASS CORPORATE PARKWAY, STE 112
City-St-Zip: SUNRISE, FL 33325

Title: T (X) Change () Addition
Name: ROSARIO, ROBERT
Address: 440 SAWGRASS CORPORATE PARKWAY, STE 112
City-St-Zip: SUNRISE, FL 33325

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: ELIBERTO ROSARIO

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date