

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097341

Entity Name: GRUPO MERCA, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1430 NW 88TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

1430 NW 88TH AVENUE
MIAMI, FL 33172

New Mailing Address:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

FEI Number: 26-0833018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ
1820 NE 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LAPCIUC, YAIR
Address: 1430 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: ARAMA, ELIE
Address: 1430 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAIR LAPCIUC

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date