

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021852

FILED
Jul 07, 2009
Secretary of State

Entity Name: MERC FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

8535 SW 208TH LANE
CUTLER BAY, FL 33189

New Principal Place of Business:

12030 SW 88 ST
MIAMI, FL 33183

Current Mailing Address:

8535 SW 208TH LANE
CUTLER BAY, FL 33189

New Mailing Address:

12030 SW 88 ST
MIAMI, FL 33183

FEI Number: 26-2512313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, AXEL L
8535 SW 208TH LANE
CUTLER BAY, FL 33189 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCADO, AXEL L
Address: 8535 SW 208TH LANE
City-St-Zip: CUTLER BAY, FL 33189

Title: D () Delete
Name: MERCADO, JESUS L
Address: 8535 SW 208TH LANE
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: MERCADO, JESUS L
Address: 8535 SW 208TH LANE
City-St-Zip: CUTLER BAY, FL 33189

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: AXEL L. MERCADO

D

07/07/2009

Electronic Signature of Signing Officer or Director

Date