

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031190

Entity Name: MERCOR HOLDING INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6113 HAVEN OAK CIRCLE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 1214
BOYNTON BEACH, FL 33425

New Mailing Address:

FDR STATION PO BOX 55
NEW YORK, NY 10150

FEI Number: 26-2266937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA, ALVARO
6113 HAVEN OAK CIRCLE
TAMPA, FL 33619 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREYRA, ALVARO
Address: 6113 HAVEN OAK CIRCLE
City-St-Zip: TAMPA, FL 33619

Title: S
Name: PEREYRA, ALVARO
Address: 6113 HAVEN OAK CIRCLE
City-St-Zip: TAMPA, FL 33619

Title: T
Name: PEREYRA, ALVARO
Address: 6113 HAVEN OAK CIRCLE
City-St-Zip: TAMPA, FL 33619

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: ALVARO PEREYRA

MGR

04/11/2011

Electronic Signature of Signing Officer or Director

Date