

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000015448

Entity Name: MERKA, CORP.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3300 NE 192ND ST, # 1101,  
AVENTURA, FL 33180

**New Principal Place of Business:**

3300 NE 192ND ST  
SUITE 1101  
AVENTURA, FL 33180

**Current Mailing Address:**

3300 NE 192ND ST, # 1101,  
AVENTURA, FL 33180

**New Mailing Address:**

3300 NE 192ND ST  
SUITE 1101  
AVENTURA, FL 33180

FEI Number: 27-5054651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VEGA IZURIETA, LUIS FABIAN  
16001 COLLINS AVE #2103  
SUNNY ISLES BEACH, FL 33160 US

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

VEGA IZURIETA, LUIS FABIAN  
3300 NE 192ND ST  
SUITE 1101  
AVENTURA, FL 33180 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:

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VEGA IZURIETA, LUIS FABIAN  
Address: 3300 NE 192ND ST #1101  
City-St-Zip: AVENTURA, FL 33180

Title: VPD  
Name: MOLINA VARGAS, OSWAL PATRICIO  
Address: 3300 NE 192ND ST #1101  
City-St-Zip: AVENTURA, FL 33180

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: LUIS FABIAN VEGA IZURIETA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date