

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011861

Entity Name: MERCO INTERNATIONAL, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

7372 N.W. 35TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

1680 N.W. 82 ND AVE
DORAL, FL 33126

Current Mailing Address:

PO BOX 526563
MIAMI, FL 331526563

New Mailing Address:

FEI Number: 65-0891700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ELSA
6432 SW 29 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ANDREW, MARIA I SECRETA
6821 S.W. 129 AVE.
MIAMI, FL 33183 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: MARIA I. ANDREW

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARTAZA, JORGE S
Address: 1840 NW 95 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARTAZA, JORGE S
Address: 1680
City-St-Zip: DORAL, FL 33126

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: JORGE S. ARTAZA

DIRE

01/13/2009

Electronic Signature of Signing Officer or Director

Date