

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011861

FILED
Jan 20, 2011
Secretary of State

Entity Name: MERCO INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7225 N.W.25TH STREET
111
MIAMI, FL 33122

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:

ARTAZA, JORGE S
3641 TORRESMOLINOS AVE
DORAL, FL 331782916 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: D
Name: ARTAZA, JORGE S
Address: 7225 N.W. 25 TH STREET
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: ARTAZA, MAX G
Address: 7225 N.W. 25 TH STREET
City-St-Zip: MIAMI, FL 33122

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: JORGE ARTAZA

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date