

P980000011861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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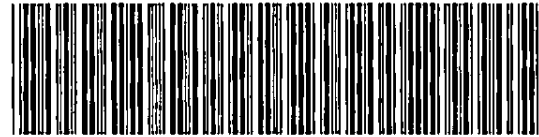
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 24 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MERCO INTERNATIONAL INC.
Name of Corporation

DOCUMENT NUMBER: P98000011861

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE ARTAZA

Name of Contact Person

MERCO INTERNATIONAL INC.

Firm/Company

7225 NW 25 STREET SUITE 203

Address

MIAMI, FL. 33122

City/State and Zip Code

jorgeartaza@mercointernational.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORGE ARTAZA

Name of Contact Person

at (305) 970-2340

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA USA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MERCO INTERNATIONAL INC.
2. The principal office address: 7225 NW 25 STREET SUITE 203 - MIAMI, FL. 33122
3. The mailing address (if different): PO BOX 526563 MIAMI, FL. 33152/6563
4. Date of incorporation/qualification: 02/05/1998 Document number: P98000011861
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

JORGE ARTAZA

3641 NW TORREMOLINOS AVE

DORAL, FL. 33178

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DIANA REYES

3641 TORREMOLINOS AVENUE, DORAL, FL. 33178

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

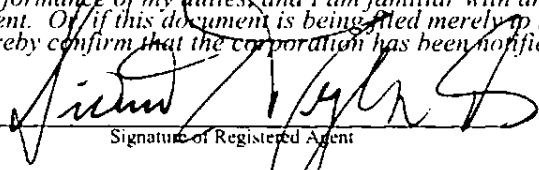
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

JORGE ARTAZA

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

08/18/2017

Date

If signing on behalf of an entity:

DIANA REYES

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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2017 AUG 21 AM 11:09
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