

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032644

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: MERCO GROUP AT 107TH AVENUE, INC.

## Current Principal Place of Business:

5101 COLLINS AVE.  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

5101 COLLINS AVE.  
MANAGEMENT OFFICE  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 65-0829460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD.  
STE. 3400, ONE BISCAYNE TOWER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CAMPOS, CARLOS J LEGAL C  
6701 COLLINS AVE.  
MERCO GROUP / ST JULIEN STE.  
MIAMI BEACH, FL 33141 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: JUAN CARLOS CAMPOS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MERUELO, HOMERO F  
Address: 5101 COLLINS AVE MANAGEMENT OFFICE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: CASTRO, ANTONIO J VP, CFO  
Address: 6701 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO J. CASTRO

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date