

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000032644

**FILED**  
**Nov 05, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

6701 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

6701 COLLINS AVENUE  
MIAMI BEACH, FL 33141 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:**

ZARETSKY, LOUIS D.  
2915 BISCAYNE BLVD.  
SUITE 300  
MIAMI, FL 33137 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: P  
Name: MERUELO, HOMERO F  
Address: 5101 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S  
Name: GARCIA, JOSE  
Address: 6701 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE GARCIA

DIR

11/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date