

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033089

Entity Name: MERSERCA, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

4500 NW 73 AVE
MIAMI, FL 33166

New Principal Place of Business:

6357 NW 99 AVE
MIAMI, FL 33178

Current Mailing Address:

4500 NW 73 AVE
MIAMI, FL 33166

New Mailing Address:

6357 NW 99 AVE
MIAMI, FL 33178

FEI Number: 65-0827336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J ESQ.
7270 N.W. 12TH STREET
SUITE 580
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: QUINTERO, MARIA E
Address: 4500 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: VSD () Delete
Name: NAVARRO, JOSE R
Address: 4500 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QUINTERO, MARIA E
Address: 6357 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

Title: VSD (X) Change () Addition
Name: NAVARRO, JOSE R
Address: 6357 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

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: MARIA E QUINTERO

PTD

02/16/2007

Electronic Signature of Signing Officer or Director

Date