

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033089

Entity Name: MERSERCA, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2201 NW 102 PLACE
UNIT 5A
DORAL, FL 33172

New Principal Place of Business:

2201 NW 102 PLACE
UNIT 5
DORAL, FL 33172

Current Mailing Address:

2201 NW 102 PLACE
UNIT 5A
DORAL, FL 33172

New Mailing Address:

2201 NW 102 PLACE
UNIT 5
DORAL, FL 33172

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: QUINTERO, MARIA E
Address: 2201 NW 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: VSD
Name: NAVARRO, JOSE R
Address: 2201 NW 102 PLACE
City-St-Zip: DORAL, FL 33172

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: QUINTERO, MARIA E

PTD

04/01/2011

Electronic Signature of Signing Officer or Director

Date