

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016240

Entity Name: MERCO CARGO, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

8457 NW 68ST
MIAMI, FL 33166

New Principal Place of Business:

8150 NW 66ST
MIAMI, FL 33166

Current Mailing Address:

8457 NW 68ST
MIAMI, FL 33166

New Mailing Address:

8150 NW 66ST
MIAMI, FL 33166

FEI Number: 65-0895677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZUELA, AMADO
8572 NW 72 STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

BRIZUELA, AMADO
8150 NW 66 STREET
MIAMI, FL 33166

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

03/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BRIZUELA, AMADO
Address: 1840 SW 85 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: BRIZUELA, AMADO
Address: 8150 SW 66 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMADO BRIZUELA

Electronic Signature of Signing Officer or Director

DPTS

03/22/2004

Date