

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083582

FILED
Apr 24, 2013
Secretary of State
CC4194501068

Entity Name: MERCO DEVELOPMENT CORPORATION

Current Principal Place of Business:

2800 GLADES CIRCLE
STE 110
WESTON, FL 33327

Current Mailing Address:

19151 SENCIA AVE
WESTON, FL 33331-2436

FEI Number: 01-0656696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRETO, CARLOS J
2800 GLADES CIRCLE
STE 110
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	BARRETO, CARLOS	Name	FALLU, MARIA ELENA
Address	2800 GLADES CIRCLE	Address	2800 GLADES CIRCLE
City-State-Zip:	WESTON FL 33327	City-State-Zip:	WESTON FL 33327

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: CARLOS BARRETO

P

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date