2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083582

Entity Name: MERCO DEVELOPMENT CORPORATION

Current Principal Place of Business:

2800 GLADES CIRCLE STE 110 WESTON, FL 33327 FILED
Mar 30, 2016
Secretary of State
CC2870131022

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: CARLOS BARRETO 03/30/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameBARRETO, CARLOSNameFALLU, MARIA ELENAAddress2800 GLADES CIRCLEAddress2800 GLADES CIRLCECity-State-Zip:WESTON FL 33327City-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

PRESIDENT

03/30/2016