2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094139

Entity Name: M.E.R. REALTY CORPORATION

Current Principal Place of Business:

231 RIVERSIDE DRIVE 1909

HOLLY HILL, FL 32117

Current Mailing Address:

5805 BLUE LAGOON DR

SUITE 200

MIAMI, FL 33126

FEI Number: 98-0477711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES CORP 5805 BLUE LAGOON DR SUITE 200

MIAMI, FL 33126 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: MARIA PILAR ALONSO 04/03/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name RUIZ, MILTON E. Name RIVERA DE RUIZ, MARIA CRISTINA

Address CALLE 103 # 22-30 Address CALLE 103 # 22-30

City-State-Zip: BOGOTA DC COLOMBIA City-State-Zip: BOGOTA DC COLOMBIA

Title TD Title S

Name RUIZ, CAROL I Name RUIZ, MARIA CONSTANZ

City-State-Zip: BOGOTA DC COLOMBIA City-State-Zip: BOGOTA DC COLOMBIA

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.

FILED Apr 03, 2014

Secretary of State

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