2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132318

Entity Name: MERC LOGISTICS GROUP, INC

Current Principal Place of Business:

9910 NW 21ST MIAMI. FL 33172

Current Mailing Address:

9910 NW 21ST

MIAMI, FL 33172 US

FEI Number: 20-3541148 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PORTILLA, LUZ M 14832 SW 9 LN MIAMI, FL 33194 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: LUZ M PORTILLA 02/16/2021

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2021

Secretary of State

9841387795CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 PEREZ, REGINALDO
 Name
 SARABIA, SARA B

 Address
 9910 NW 21ST ST
 Address
 9910 NW 21ST ST

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

Title SECRETARY

Name JIMENEZ, ORLANDO R
Address 9910 NW 21ST ST

City-State-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: SARA SARABIA

Electronic Signature of Signing Officer/Director Detail

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02/16/2021 Date