

2023 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: No

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

04/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PEREZ, REGINALDO
Address 9910 NW 21ST ST
City-State-Zip: MIAMI FL 33172

Title VP
Name SARABIA, SARA B
Address 9910 NW 21ST ST
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name PORTILLA, LUZ MARINA
Address 9910 NW 21ST
City-State-Zip: MIAMI 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: LUZ PORTILLA

SECRETARY

04/12/2023

Electronic Signature of Signing Officer/Director Detail

Date