

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003420

FILED
Jul 30, 2008
Secretary of State

Entity Name: MERCHANTFINANCE CORPORATION

Current Principal Place of Business:

1985 NW 88TH COURT
SUITE 201 / ATTN: A.M. ROJAS CPA
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1985 NW 88TH COURT
SUITE 201 / ATTN: A.M. ROJAS CPA
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 51-0388091 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHAUERTE, FELIX T.M.
Address: INVALIDENSTR. 104
City-St-Zip: BERLIN, GERMANY, GE 10435 GE

Title: WVS () Delete
Name: BALLING, CHARLOTTE E
Address: BOBAKKEN, 13
City-St-Zip: AALSGAARDE,, DE 3140

Title: VP () Delete
Name: DURAN, J.
Address: 7500 MANOR RD
City-St-Zip: AUSTIN, TX 78723 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. DURAN

VP

07/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date