

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003420

FILED  
Jan 15, 2009  
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

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: FELIX SCHAUERTE

CEO

01/15/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date