

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003420

FILED  
Feb 01, 2011  
Secretary of State

**Entity Name:** MERCHANTFINANCE CORPORATION

**Current Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
WATERFORD BUSINESS PARK / SUITE 8  
MIAMI, FL 33126 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 ( )**

**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

**OFFICERS AND DIRECTORS:**

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

**Title:** VWS  
**Name:** BALLING, CHARLOTTE E  
**Address:** BOBAKKEN, 13  
**City-St-Zip:** AALSGAARDE,, DE 3140

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

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: FELIX T.M. SCHAUERTE

C

02/01/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date