

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071961

Entity Name: MERCURIO INVESTMENTS, INC

FILED
Dec 20, 2006
Secretary of State

Current Principal Place of Business:

2034 SW 143 PL
MIAMI, FL 33175

New Principal Place of Business:

19865 SW 136TH STREET
MIAMI, FL 33196

Current Mailing Address:

P. O. BOX 941705
MIAMI, FL 33194

New Mailing Address:

19865 SW 136TH STREET
MIAMI, FL 33196

FEI Number: 20-2862045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ORLANDO
2034 SW 143 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, ORLANDO
19865 SW 136TH STREET
MIAMI, FL 33196 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: ORLANDO GONZALEZ

12/20/2006

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: DPS () Delete
Name: GONZALEZ, ORLANDO
Address: 2034 SW 143 PL
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: FERNANDEZ, PEDRO
Address: P. O. BOX 941705
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, ORLANDO
Address: 19865 SW 136TH STREET
City-St-Zip: MIAMI, FL 33196

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ORLANDO GONZALEZ

PS

12/20/2006

Electronic Signature of Signing Officer or Director

Date