

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077535

FILED  
Mar 04, 2010  
Secretary of State

Entity Name: MERCO-SUR IMAGE USA, CORP

**Current Principal Place of Business:**

650 NW 43RD AVE.  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

650 NW 43RD AVE.  
MIAMI, FL 33126

**New Mailing Address:**

650 NW 43RD AVE.  
MIAMI, FL 33126 US

FEI Number: 26-3222800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALVAREZ, EMILIO B  
650 N.W. 43RD AVE.  
MIAMI, FL 33126 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: P  
Name: DOMINGUEZ, MARCELO  
Address: 650 NW 43RD AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: VP  
Name: CONFORTI, HECTOR  
Address: 650 NW 43RD AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: S  
Name: ONGARATO, NORA  
Address: 650 NW 43RD AVENUE  
City-St-Zip: MIAMI, FL 33126 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: MARCELO DOMINGUEZ

P

03/04/2010

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

\_\_\_\_\_ Date