2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084831

Entity Name: MERRICK FINANCIAL & CREDIT SERVICES INC.

FILED Sep 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

11523 SW 90 ST 11523 SW 90 ST MIAMI, FL 33176 MIAMI, FL 33176

US

Current Mailing Address: New Mailing Address:

11523 SW 90 ST P.O. BOX 291513 MIAMI, FL 33176 DAVIE, FL 33329 US

FEI Number: 26-3373636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARMIENTO, JACQUELINE P 11523 SW 90 ST MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SARMIENTO, JACQUELINE P Name:

11523 SW 90 ST Address: City-St-Zip: MIAMI, FL 33176

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: JACQUELINE P. SARMIENTO **DPS** 09/08/2011