

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078275

Entity Name: MERCOTEX, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5731 N.W. 112 AVE
104
MIAMI, FL 33178

New Principal Place of Business:

7300 N.W. 114TH AVE
111
DORAL, FL 33178

Current Mailing Address:

5731 N.W. 112 AVE
104
MIAMI, FL 33178

New Mailing Address:

7300 N.W. 114TH AVE
111
DORAL, FL 33178

FEI Number: 65-0944739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVALAN, JUAN CARLOS
5731 N.W. 112 AVE
104
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORVALAN, JUAN CARLOS
7300 N.W. 114TH AVE
111
DORAL, FL 33178 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORVALAN, JUAN CARLOS
Address: 5731 N.W. 112 AVE # 104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORVALAN, JUAN CARLOS
Address: 7300 N.W. 114 AVE # 111
City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS CORVALAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date