

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003420

**Entity Name:** MERCHANTFINANCE CORPORATION

**Current Principal Place of Business:**

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

**Current Mailing Address:**

5201 BLUE LAGOON DRIVE  
WATERFORD BUSINESS PARK / SUITE 8  
MIAMI, FL 33126 US

**FEI Number:** 51-0388091

**Certificate of Status Desired:** Yes

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

AGENTS AND CORPORATIONS INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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

**Officer/Director Detail :**

Title C  
Name SCHAUERTE, FELIX T.M.  
Address INVALIDENSTR. 104  
City-State-Zip: BERLIN, GERMANY GE 10435  
  
Title CORRESPONDING SECRETARY  
Name DURAN, J.  
Address 7500 MANOR RD  
City-State-Zip: AUSTIN TX 78723

Title VP  
Name BALLING, CHARLOTTE E  
Address 5201 BLUE LAGOON DRIVE  
WATERFORD BUSINESS PARK /  
SUITE 8  
City-State-Zip: MIAMI FL 33126

*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

**CHAIRMAN**

**04/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date