

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855016

FILED
Mar 17, 2009
Secretary of State

Entity Name: BANCO MERCANTIL, S.A.C.A. "COMPANY"

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345255 US

New Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 331345255 US

New Mailing Address:

FEI Number: 59-2227533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC.
220 ALHAMBRA CIRCLE, 11TH FLOOR
MIAMI, FL 33134 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: M () Delete
Name: ANDRES, SALA
Address: 220 ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: ANDRES, SALA
Address: 220 ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33134 US

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: ANDRES SALA

M

03/17/2009

Electronic Signature of Signing Officer or Director

Date