

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000000474

FILED
Apr 23, 2003
Secretary of State

Entity Name: MERCADEAL U.S., L.L.C.

Current Principal Place of Business:

1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 65-0902659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL 34683 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GAGLIARDI, INNOCENZO
Address: 7202 ST. JOHN'S WAY
City-St-Zip: BRADENTON, FL 34201

Title: MGRM () Delete
Name: DERELY, AMAURY
Address: 347 AVENUE LADREYT
City-St-Zip: CYSOING FRANCE, 59830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: INNOCENZO GAGLIARDI

MGR

04/23/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date