2007 FOR PROFIT CORPORATION

Secretary of State ACCOUNTS PAYABLE DEP TO State Mar 16, 2007 08:00 A **ANNUAL REPORT DOCUMENT # M52447** 1. Entity Name MERCANTIL SERVICES CORPORATION 2007 FEB 12 P 4: 33 Principal Place of Business Mailing Address RECEIVED 220 ALHAMBRA CIR 220 ALHAMBRA CIR MIAMI, FL 33134 MIAMI, FL 33134 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2831052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CTC MANAGEMENT SERVICES, LLC DO NOT WRITE 220 ALHAMBRA CIR. 11TH FLOOR IN THIS SPACE MIAMI, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. nc. TITLE VILLAR, GUILLERMO NAME 6200 RIVIERA DR. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 DS TITLE PERAZA, ALBERTO NAME U0000006695 STREET ADDRESS 220 ALHAMBRA CIR CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE WILSON, MILLAR NAMÉ STREET ADDRESS 1307 CAMPO SANOA VE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE TITLE !

12. I hereby certify that the information supplied with this dipindicated on this report or supplemental report is two and of the corporation or the receiver or trustee empowered. does not availity for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED