

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095108

FILED
Mar 06, 2006
Secretary of State

Entity Name: MERKATUM CORPORATION

Current Principal Place of Business:

701 SW 27TH AVE
STE 1202
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27TH AVE
STE 1202
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1047161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUE, JOSE
4430 ANDERSON RD.
MIAMI, FL 33146 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: CPDT () Delete
Name: LUQUE, JOSE
Address: 4430 ANDERSON RD.
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP () Delete
Name: GUTIERREZ, JAVIER
Address: 701 SW 27TH AVE, 1202
City-St-Zip: MIAMI, FL 33135

Title: DS () Delete
Name: LUQUE, RITA H
Address: 4430 ANDERSON ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE LUQUE

Electronic Signature of Signing Officer or Director

MR.

03/06/2006

Date