

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095108

FILED
Jan 06, 2012
Secretary of State

Entity Name: MERKATUM CORPORATION

Current Principal Place of Business:

10801N. MOPAC EXPRESSWAY
BUILDING 2, SUITE 230
AUSTIN, TX 78759

New Principal Place of Business:

9111 JOLLYVILLE ROAD
SUITE 103
AUSTIN, TX 78759

Current Mailing Address:

10801N. MOPAC EXPRESSWAY
BUILDING 2, SUITE 230
AUSTIN, TX 78759

New Mailing Address:

9111 JOLLYVILLE ROAD
SUITE 103
AUSTIN, TX 78759

FEI Number: 65-1047161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE COMPANY CORPORATION
1201 HAYS ST
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CPDT
Name: LUQUE, JOSE
Address: 6112 HARROGATE DRIVE
City-St-Zip: AUSTIN, TX 78759

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

Title: DS
Name: LUQUE, RITA H
Address: 6112 HARROGATE DRIVE
City-St-Zip: AUSTIN, TX 78759

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: JOSE LUQUE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date