

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041891

Entity Name: MERKAMIAMI CORP.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

299 ALHAMBRA CIRCLE, #203  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1111 BRICKELL BAY DRIVE, # 411  
MIAMI, FL 33131

## Current Mailing Address:

299 ALHAMBRA CIRCLE, #203  
CORAL GABLES, FL 33134

## New Mailing Address:

1111 BRICKELL BAY DRIVE, # 411  
MIAMI, FL 33131

FEI Number: 65-1104267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRENS, JOSE M  
299 ALHAMBRA CIRCLE, #203  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

TORRENS, JOSE M  
1111 BRICKELL BAY DRIVE, 411  
MIAMI, FL 33131 US

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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TORRENS, JOSE M  
Address: 299 ALHAMBRA CIRCLE, #203  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: TORRENS, JOSE M  
Address: 1111 BRICKELL BAY DRIVE, # 411  
City-St-Zip: MIAMI, FL 33131

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: JOSE M. TORRENS

PSTD

04/25/2007

Electronic Signature of Signing Officer or Director

Date