

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076627

FILED
Feb 11, 2009
Secretary of State

Entity Name: MERCATO 2401 INC.

Current Principal Place of Business:

2401 PGA BLVD. SUITE 172
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD. SUITE 280
STE 172
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-6370625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
ONE FINANCIAL PLAZA STE 1400
100 SE 3RD AVE
FORT LAUDERDALE, FL 33394 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: P () Delete
Name: GIARDINI, CARMINE
Address: 53 BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARMINE GIARDINI

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date