

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-05-2002 90007 006 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P01000106251**

1. Entity Name

Mercogroup Trading Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

169 E. Flagler Street

Suite, Apt. #, etc.
1534

City & State
Miami, FL

Zip
33131

Country

3. Mailing Address

10773 NW 58th Street

Suite, Apt. #, etc.
PMB 33178

City & State
Miami, FL

Zip
33178

Country

4. FEI Number

65-1156617

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name **Leonardo A. Roth, Esq.**

Street Address (P.O. Box Number is Not Acceptable)

3440 Hollywood Blvd. Suite 360

City **Hollywood**

FL

Zip Code
33021

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when consenting)

DATE:

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1, Fee is **\$150.00**

After May 1, Fee is **\$550.00**

Amended UBR is **\$61.25**

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
Iuliano, Cristian M
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
Valenko, Daniel Alberto
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SA
Goldwasser, Ruben Roberto
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TS
Umanski, Daniel
3440 Hollywood Blvd., Suite 360
Hollywood, FL 33021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

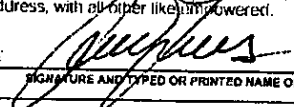
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like information.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/02/02

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

42157

P01000106251

August 2, 2002

Division of Corporations
P.O. 1500
Tallahassee, FL 32302-1500

Ref: Mercogroup Trading Corp.
2002 UBR
Doc # P01000106251

Dear Sir/Madam:

Please, find enclosed our 2002 UBR and our check in the amount of \$150.00 dollars. Our company is new and we didn't receive our 2002 UBR. Please, accept our apologies for not filing on time. Now, we fully understand your requirements and we'll make sure our 2003 UBR is filed on time next year.

Should you need any additional information, do not hesitate to contact us.

Respectfully yours,


Cristian M. Iuliano,
President

attachment
42157

August 21, 2002

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Ref: Mercogroup Trading Corp.
2002 UBR
Doc # P01000106251

Dear Sir/Madam:

Please, find enclosed our 2002 UBR signed by the new registered agent.

Respectfully yours,


Cristian M. Iuliano
President