

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007471

Entity Name: MERCADOINDUSTRIAL, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVENUE
SUITE A1101
MIAMI, FL 33129

New Principal Place of Business:

1460 NW 107TH AVENUE - SUITE R
GH10077
MIAMI, FL 33172

Current Mailing Address:

1865 BRICKELL AVENUE
SUITE A1101
MIAMI, FL 33129

New Mailing Address:

1460 NW 107TH AVENUE - SUITE R
GH10077
MIAMI, FL 33172

FEI Number: 04-3613988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYBE, RAFAEL E
1865 BRICKELL AVENUE
SUITE A1101
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SAYBE, RAFAEL E
1460 NW 107TH AVENUE - SUITE R
GH10077
MIAMI, FL 33172 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SAYBE, RAFAEL E
Address: 1865 BRICKELL AVE STE A1101
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: SAYBE, RAFAEL E
Address: 1865 BRICKELL AVE STE A1101
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SAYBE, RAFAEL E
Address: 1460 NW 107TH AVENUE - SUITE R
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: SAYBE, RAFAEL E
Address: 1460 NW 107TH AVENUE - SUITE R
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RAFAEL E SAYBE

PCEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date