2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007471

Entity Name: MERCADOINDUSTRIAL, INC.

FILED Feb 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1901 BRICKELL AVE. SUITE B-908 MIAMI, FL 331291751 US

Current Mailing Address: New Mailing Address:

1901 BRICKELL AVE. SUITE B-908 MIAMI, FL 331291751 US

FEI Number: 04-3613988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAYBE, RAFAEL E 1901 BRICKELL AVENUE SUITE B-908 MIAMI, FL 331291751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PCFO Title:

SAYBE, RAFAEL E Name:

1901 BRICKELL AVE, STE B908 Address: City-St-Zip: MIAMI, FL 331291751 US

Title:

Name: SAYBE, RAFAEL E

Address: 1901 BRICKELL AVE, STE B908 MIAMI, FL 331291751 US City-St-Zip:

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: RAFAEL E. SAYBE **PCEO** 02/09/2012