

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000034604

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** MERKALIBRE IMPORT & EXPORT INC.

**Current Principal Place of Business:**

20163 NW 59 PLACE  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

20163 NW 59 PLACE  
MIAMI, FL 33015

**New Mailing Address:**

**FEI Number:** 45-0472609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PD, DE LA CRUZ M ARCIAL  
20163 NW 59 PLACE  
MIAMI, FL 33015 US

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

DE LA CRUZ, MARCIAL  
20163 NW 59 PLACE  
MIAMI, FL 33015 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: MARCIAL DE LA CRUZ

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DE LA CRUZ, MARCIAL  
Address: 20163 NW 59 PLACE  
City-St-Zip: MIAMI, FL 33015

Title: ST  
Name: METRO DE LA CRUZ, BEVERLY  
Address: 20163 NW 59 PLACE  
City-St-Zip: MIAMI, FL 33015

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: MARCIAL DE LA CRUZ

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date