

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097307

FILED
Feb 22, 2011
Secretary of State

Entity Name: MERCANTILE ACCEPTANCE CORP.

Current Principal Place of Business:

2120 NW 36TH ST
MIAMI, FL 33142

New Principal Place of Business:

2137 NW 36TH ST
MIAMI, FL 33142

Current Mailing Address:

P.O BOX 420089
MIAMI, FL 33242

New Mailing Address:

P.O BOX 420089
MIAMI, FL 332420089 US

FEI Number: 36-4507431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH SR.
2120 NW 36 TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSEPH SR.
2137 NW 36 TH ST
MIAMI, FL 33142 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: JOSEPH FERNANDEZ SR

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, JOSEPH SR.
Address: 300 SW 87TH CT
City-St-Zip: MIAMI, FL 33174

Title: SCTY
Name: FERNANDEZ, TERESA
Address: 300 SW 87TH CT
City-St-Zip: MIAMI, FL 33174

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: TERESA FERNANDEZ

SCTY

02/22/2011

Electronic Signature of Signing Officer or Director

Date