

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058531

FILED
May 02, 2008
Secretary of State

Entity Name: MERCHANT FARLET GROUP, INC.

Current Principal Place of Business:

1768 SW 23 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

2100 CORAL WAY
302
MIAMI, FL 33145

Current Mailing Address:

1768 SW 23 TERRACE
MIAMI, FL 33145

New Mailing Address:

2100 CORAL WAY
302
MIAMI, FL 33145

FEI Number: 57-1166531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAFAEL A
1768 SW 23 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORALES, RAFAEL A
2100 CORAL WAY
302
MIAMI, FL 33145 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: RAFAEL A. MORALES

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, RAFAEL A
Address: 1768 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: MORALES, FRANCIA Y
Address: 1768 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RAFAEL A
Address: 2100 CORAL WAY, SUITE 302
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: MORALES, FRANCIA Y
Address: 2100 CORAL WAY, SUITE 302
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCIA Y. MORALES

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date