

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072755

Entity Name: MERKOR USA CORP.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

10200 NW 25 ST STE A-100
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25 ST STE A-100
MIAMI, FL 33172

New Mailing Address:

FEI Number: 06-1702131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CARLOS A
10200 NW 25 ST STE A-100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FONSECA, CARLOS
10200 NW 25 ST STE A-100
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: CARLOS FONSECA

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELASCO, NERIO RINCON
Address: AVENIDA 17C #95C-20, APT POSTAL 280
City-St-Zip: MARACAIBO, VENEZUELA, OC

Title: D () Delete
Name: AZAR, NERIO RINCON
Address: AVENIDA 17C #95C-40, APT POSTAL 280
City-St-Zip: MARACAIBO, VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS FONSECA

RA

03/29/2005

Electronic Signature of Signing Officer or Director

Date