

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119702

Entity Name: MERINO TRADING CORP.

FILED  
Feb 03, 2004  
Secretary of State

## Current Principal Place of Business:

10773 N.W. 58TH STREET  
81  
MIAMI, FL 33178

## New Principal Place of Business:

10773 NW 58 ST  
SUITE 81  
MIAMI, FL 33178

## Current Mailing Address:

10773 N.W. 58TH STREET  
81  
MIAMI, FL 33178

## New Mailing Address:

10773 NW 58 ST  
SUITE 81  
MIAMI, FL 33178

FEI Number: 13-4268347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERINO, EDUARDO  
10773 N.W. 58 STREET  
81  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

GARCIA, SUSAN PA  
901 PONCE DE LEON BLVD, SUITE 606  
CORAL GABLES, FL 33184 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: SUSAN GARCIA

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MERINO, EDUARDO  
Address: 10773 N.W. 58TH STREET, SUITE 81  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERINO, EDUARDO  
Address: 10773 NW 58TH STREET, SUITE 81  
City-St-Zip: MIAMI, FL 33178

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: EDUARDO MERINO

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date