2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 08, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000009804 04-08-2008 90014 002 ***150.00 1. Entity Name SA MERCOSUR, INC. Principal Place of Business Mailing Address 40062149 615 FORREST DR APT 110 615 FORREST DR APT 110 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 Principal Place of Mailing Address ueiness - No P.O. Box# Suite, Apt. #, etc Suite, Apt. #, etc. 03142008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number 90-0134874 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRECCHIA, RAUL O Street Address (P.O. Box Number is Not Acceptable 615 FORREST DR APT 110 MIAMI SPRINGS, FL 33166 5 City mī 8. The above named entity subhis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registers SIGNATURE d title If applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition CRECCHIA, RAUL O NAME NAME STREET ADDRESS 615 FORREST DR APT 110 STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #

Date