

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028425

FILED
Feb 17, 2010
Secretary of State

Entity Name: MERCONORTE INVESTMENTS, INC.

Current Principal Place of Business:

789 CRANDON BLVD UNIT 1502
CLUB TOWER ONE
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

789 CRANDON BLVD UNIT 1502
CLUB TOWER ONE
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 41-2164849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 S DIXIE HIGHWAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: VILLEGAS BELLO, JULIO CESAR
Address: 789 CRANDON BLVD UNIT 1502
City-St-Zip: KEY BISCAVNE, FL 33149

Title: STD
Name: FRANKE DE VILLEGAS, BIRGITTA
Address: 789 CRANDON BLVD, UNIT 1502
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VPD
Name: VILLEGAS FRANKE, ANDRE DENNIS
Address: 789 CRANDON BLVD., UNIT 1502
City-St-Zip: KEY BISCAVNE, FL 33149

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: JULIO CESAR VILLEGAS BELLO

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date