

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028425

FILED  
Mar 03, 2011  
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

**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

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03/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date