

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064543

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE MERCADO FAMILY CORPORATION

Current Principal Place of Business:

9557 MYRTLE CREEK LANE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

9557 MYRTLE CREEK LANE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 20-1033961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, JUAN C P
9557 MYRTLE CREEK LANE
ORLANDO, FL 32832 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: P
Name: MERCADO, JUAN C
Address: 9557 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: MERCADO, JESSICA
Address: 9557 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

Title: DIR
Name: MERCADO, JUAN C JR
Address: 9557 MYRTLE CREEK LANE
City-St-Zip: ORLANDO, FL 32832

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: JUAN C MERCADO

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date