

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075516

Entity Name: MERCOPLAN CORP.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

7271 NW 72ND AVENUE
#407
MIAMI, FL 33126

New Principal Place of Business:

1150 NW 72 AVE
#454
MIAMI, FL 33126

Current Mailing Address:

7271 NW 72ND AVENUE
#407
MIAMI, FL 33126

New Mailing Address:

1150 NW 72 AVE
#454
MIAMI, FL 33126

FEI Number: 20-1123783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENTRO, JOSE ARMANDO
7271 NW 72ND AVENUE
#407
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CUENTRO, JOSE ARMANDO
1150 NW 72 AVE
#454
MIAMI, FL 33126 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: JOSE ARMANDO CUENTRO

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CUENTRO, JOSE ARMANDO
Address: 15231 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: CUENTRO, JOSE ARMANDO
Address: 15231 SW 50TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ARMANDO CUENTRO

PVST

05/16/2005

Electronic Signature of Signing Officer or Director

Date