

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012985

FILED  
May 05, 2006  
Secretary of State

Entity Name: MERCANTIL USA, INC,

## Current Principal Place of Business:

1363 MOONSHINE CREEK CIR  
ORLANDO, FL 32824

## New Principal Place of Business:

11363 MOONSHINE CREEK CIR  
ORLANDO, FL 32825

## Current Mailing Address:

1363 MOONSHINE CREEK CIR  
ORLANDO, FL 32824

## New Mailing Address:

11363 MOONSHINE CREEK CIR  
ORLANDO, FL 32825

FEI Number: 20-2214643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARISTY, MANUEL L  
1363 MOONSHINE CREEK CIR  
ORLANDO, FL 32824 US

## Name and Address of New Registered Agent:

ARISTY, MANUEL L  
11363 MOONSHINE CREEK CIR  
ORLANDO, FL 32825 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: ARISTY MANUEL L.

05/05/2006

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: P ( ) Delete  
Name: ARISTY, MANUEL L  
Address: 1363 MOONSHINE CREEK CIR  
City-St-Zip: ORLANDO, FL 32824

Title: VP ( ) Delete  
Name: ARISTY, OTTO  
Address: 1363 MOONSHINE CREEK CIR  
City-St-Zip: ORLANDO, FL 32824

Title: S ( ) Delete  
Name: CAMEJO, MARTHA  
Address: 1363 MOONSHINE CREEK CIR  
City-St-Zip: ORLANDO, FL 32824

Title: T ( ) Delete  
Name: CASTILLO, MERCEDES  
Address: 1363 MOONSHINE CREEK CIR  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARISTY, MANUEL L  
Address: 11363 MOONSHINE CREEK CIR  
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change ( ) Addition  
Name: ARISTY, OTTO  
Address: 11363 MOONSHINE CREEK CIR  
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change ( ) Addition  
Name: CAMEJO, MARTHA  
Address: 11363 MOONSHINE CREEK CIR  
City-St-Zip: ORLANDO, FL 32825

Title: T (X) Change ( ) Addition  
Name: CASTILLO, MERCEDES  
Address: 11363 MOONSHINE CREEK CIR  
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: ARISTY MANUEL L

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date