

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044453

Entity Name: MERCEDES TRADING CORP

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7328 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

3300 N W 112 AVENUE
UNIT 13
DORAL, FL 33172

Current Mailing Address:

7328 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

3300 N W 112 AVENUE
UNIT 13
DORAL, FL 33172

FEI Number: 20-2592362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, STEVEN
7328 SW 48 STREET
MIAMI, FL 33155 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: STEVEN ACKERMAN

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: PD () Delete
Name: KHILNAMI, SARAGH
Address: 3300 NW 112 AVE
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: ACKERMAN, STEVEN M
Address: 7328 SW 48 ST
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: KHLNANI, MEONA
Address: 3300 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHILNANI, SURESH
Address: 3300 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

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

Title: VPD (X) Change () Addition
Name: KHILNANI, MEENU
Address: 3300 NW 112 AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: SURESH KHILNANI

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01/22/2009

Electronic Signature of Signing Officer or Director

Date