

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065105

FILED
Sep 03, 2008
Secretary of State

Entity Name: WALTER MERCADO ENTERPRISES, CORP

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 905
MIAMI, FL 33156

New Principal Place of Business:

801 NE 167 STREET
SUITE 303
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

9100 S DADELAND BLVD
STE 905
MIAMI, FL 33156

New Mailing Address:

801 NE 167 STREET
SUITE 303
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-2782578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUILLERMO
10729 S.W. 104TH STREET
MIAMI, FL 33176 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

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: D () Delete
Name: BAKULA, GUILLERMO
Address: 9100 S DADELAND BLVD, STE 905
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKULA, GUILLERMO
Address: 801 NE 167 STREET - SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GUILLERMO BAKULA

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date