

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065105

FILED
Apr 29, 2010
Secretary of State

Entity Name: WALTER MERCADO ENTERPRISES, CORP

Current Principal Place of Business:

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

New Principal Place of Business:

12700 BISCAYNE BLVD
SUITE 205
NORTH MIAMI, FL 33181

Current Mailing Address:

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

New Mailing Address:

12700 BISCAYNE BLVD
SUITE 205
NORTH MIAMI, FL 33181

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BAKULA, GUILLERMO
Address: 12700 BISCAYNE BLVD # 205
City-St-Zip: NORTH MIAMI, FL 33181

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: GUILLERMO BAKULA

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date