

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084266

FILED
Apr 23, 2010
Secretary of State

Entity Name: MERCOOD, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-2981203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ANDREA
12550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33181 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: P
Name: OLIVEIRA, ARTHUR
Address: 190 NE 90 ST, APT 5
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: OLIVEIRA, ANDREA
Address: 376 NE 90 ST
City-St-Zip: MIAMI, FL 33138

Title: S/T
Name: CRUZ-SOLANO, ORLANDO
Address: 376 NE 90 ST
City-St-Zip: MIAMI, FL 33138

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: ARTHUR OLIVEIRA

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date