

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110482

FILED
Mar 28, 2008
Secretary of State

Entity Name: MERCURY AMERICAS USA, CORP.

Current Principal Place of Business:

21225 ESCONDIDO WAY NORTH
BOCA RATON, FL 334332507

New Principal Place of Business:

Current Mailing Address:

21225 ESCONDIDO WAY NORTH
BOCA RATON, FL 334332507

New Mailing Address:

FEI Number: 13-4305068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREYFUS, MANUEL
21225 ESCONDIDO WAY NORTH
BOCA RATON, FL 334332507 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 () Delete
Name: DREYFUS, MANUEL
Address: 21225 ESCONDIDO WAY NORTH
City-St-Zip: BOCA RATON, FL 334332507

Title: D () Delete
Name: GOLDENBERG, HERMAN
Address: 21225 ESCONDIDO WAY N.
City-St-Zip: BOCA RATON, FL 334332507

Title: D () Delete
Name: PERELMAN, RICARDO E
Address: 21225 ESCONDIDO WAY N.
City-St-Zip: BOCA RATON, FL 334332507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MANUEL E. DREYFUS

MR.

03/28/2008

Electronic Signature of Signing Officer or Director

Date