

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051401

FILED
Aug 24, 2011
Secretary of State

Entity Name: MERKING TRADE INTERNATIONAL LIMITED, INC.

Current Principal Place of Business:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309

New Mailing Address:

676 W PROSPECT RD
FT LAUDERDALE, FL 33309 US

FEI Number: 20-4815797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 W PROSPECT RD
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: P
Name: TICHY, GUSTAV O
Address: 676 W PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: GUSTAV OTAKAR TICHY

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date