FILED Mar 14, 2008 8:00 am Secretary of State

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03-14-2008 90033 010 ***150.00 DOCUMENT # P07000059372 MERCURIO INTERNATIONAL, INC. 40045467 Principal Place of Business Mailing Address 10400 NW 33 STREET 10400 NW 33 STREET MIAMI, FL 33172 US MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME SAME AS AVOVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u> 26 - 01</u> Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAME etolstele IBARRA, MARIELA Street Address (P.O. Box Number is Not Acceptable) 10400 NW 33 STREET 270 MIAMI, FL 33172 Zip Code 8. The above named entity submits this externent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept LEGISTERE) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MATA, EVELYN NAME NAME STREET ADDRESS 10400 NW 33 STREET # 270 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 ☐ Delete Change ☐ Addition TITLE TITLE SANOJA, SANTA NAME STREET ADDRESS 10400 NW 33 STREET # 270 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental raport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an approximation of the receiver of the corporation of the corporation or the receiver or trustee empowered. SANTA SIGNATURE: