

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101897

FILED
Feb 06, 2009
Secretary of State

Entity Name: MERCHANT TECHNOLOGY ADVISORS, INC.

Current Principal Place of Business:

3191 CORAL WAY
204
MIAMI, FL 33145

New Principal Place of Business:

6301 COLLINS AVENUE
808
MIAMI BEACH, FL 33141

Current Mailing Address:

3191 CORAL WAY
204
MIAMI, FL 33145

New Mailing Address:

6301 COLLINS AVENUE
808
MIAMI BEACH, FL 33141

FEI Number: 26-0900683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARCOS
3191 CORAL WAY
204
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CRUZ, MARCOS
6301 COLLINS AVENUE
808
MIAMI BEACH, FL 33141 US

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: MARCOS CRUZ

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, MARCOS
Address: 3191 CORAL WAY #204
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, MARCOS
Address: 6301 COLLINS AVENUE #808
City-St-Zip: MIAMI BEACH, FL 33141

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: MARCOS CRUZ

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date