2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000126085

Entity Name: MERXTROD INCORPORATED

FILED Jun 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3625 NW 82ND AVE SUITE 402 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

3625 NW 82ND AVE SUITE 402 MIAMI, FL 33166 US

FEI Number: 26-1545319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HOYOS, DANNY
 SCOTTI, CORA

 3625 NW 82ND AVE
 3625 NW 82ND AVE

 SUITE #402
 SUITE #402

 MIAMI, FL 33166 US
 MIAMI, FL 33166 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: CORA SCOTTI 06/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SCOTTI, CORA

Address: 3625 NW 82ND AVE. STE 402 City-St-Zip: MIAMI, FL 33166 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: CORA SCOTTI VP 06/02/2011