

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126085

FILED
Apr 10, 2012
Secretary of State

Entity Name: MERXTROD INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

4618 NW 74TH AVE.
MIAMI, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

4618 NW 74TH AVE
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:

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

Name and Address of New Registered Agent:

SCOTTI, CORA
4618 NW 74TH AVE
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

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCOTTI, CORA
Address: 4618 NW 74TH AVE.
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

04/10/2012

Electronic Signature of Signing Officer or Director

Date