

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134982

Entity Name: EL MERCURIO S.A.P., INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1133 S. UNIVERSITY DRIVE
208
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1133 S. UNIVERSITY DRIVE
208
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 06-1044790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO N ESQ.
8700 W. FLAGLER STREET, SUITE 340
MIAMAI, FL 33174 US

Name and Address of New Registered Agent:

MORIS, ALBERTO N ESQ.
8700 W. FLAGLER STREET, SUITE 340
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUERO, JOSE CARLOS
Address: 1133 S. UNIVERSITY DRIVE SUITE 208
City-St-Zip: PLANTATION, FL 33324

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: JOSE CARLOS SUERO

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date