

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000134982

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

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1133 S. UNIVERSITY DRIVE  
208  
PLANTATION, FL 33324

## **New Principal Place of Business:**

1133 S. UNIVERSITY DRIVE  
208  
PLANTATION, FL 33324 UN

## **Current Mailing Address:**

1133 S. UNIVERSITY DRIVE  
208  
PLANTATION, FL 33324

## **New Mailing Address:**

1133 S. UNIVERSITY DRIVE  
208  
PLANTATION, FL 33324 UN

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  
MIAMI, FL 33174 US

## **Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
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

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date