

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077535

FILED
Mar 04, 2010
Secretary of State

Entity Name: MERCO-SUR IMAGE USA, CORP

Current Principal Place of Business:

650 NW 43RD AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

650 NW 43RD AVE.
MIAMI, FL 33126

New Mailing Address:

650 NW 43RD AVE.
MIAMI, FL 33126 US

FEI Number: 26-3222800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B
650 N.W. 43RD AVE.
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, MARCELO
Address: 650 NW 43RD AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: CONFORTI, HECTOR
Address: 650 NW 43RD AVENUE
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: ONGARATO, NORA
Address: 650 NW 43RD AVENUE
City-St-Zip: MIAMI, FL 33126 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: MARCELO DOMINGUEZ

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date