

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084780

FILED
Apr 09, 2010
Secretary of State

Entity Name: MERCHANT CAPITAL HOLDING CORP.

Current Principal Place of Business:

3363 NE 163RD ST, STE 705
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

3363 NE 163RD ST
705
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3363 NE 163RD ST, STE 705
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3363 NE 163RD ST
705
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 26-4322734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STAR CAPITAL MANAGEMENT LLC
3363 NE 163 ST
705
NORTH MIAMI BEACH, FL 33160 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: OLEG FIRER

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: STAR CAPITAL MANAGEMENT LLC
Address: 3363 NE 163RD ST, STE 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: OLEG FIRER

DIR

04/09/2010

Electronic Signature of Signing Officer or Director

Date