

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083686

FILED
Jan 11, 2010
Secretary of State

Entity Name: MERCATALE INVESTMENT INC.

Current Principal Place of Business:

11,000 PARKWAY
ANJOU, QUBEC
CANADA H1J 1R6,

New Principal Place of Business:

11,000 PARKWAY
ANJOU, QUBEC, QU H1J 1R6 CA

Current Mailing Address:

11,000 PARKWAY
ANJOU, QUBEC
CANADA H1J 1R6,

New Mailing Address:

11,000 PARKWAY
ANJOU, QUBEC, QU H1J 1R6 CA

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 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: PRES
Name: FLORIO, JOE
Address: 11000, PARKWAY
City-St-Zip: ANJOU, QUEBEC, QU H1J 1R6 CA

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: JOE FLORIO

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date