

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083686

FILED
Feb 21, 2011
Secretary of State

Entity Name: MERCATALE INVESTMENT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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

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

PR

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date