

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005761

FILED
Apr 30, 2011
Secretary of State

Entity Name: COMMERCE MERCHANT SOLUTIONS, INC.

Current Principal Place of Business:

4815 NW 79TH AVE., STE 1
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4815 NW 79TH AVE., STE 1
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-1767541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, GILBERT
4815 NW 79TH AVE., STE 1
DORAL, FL 33166 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: DELGADO, GILBERT
Address: 4815 NW 79TH AVE., STE 1
City-St-Zip: DORAL, FL 33166

Title: VD
Name: GIL, ARLENY
Address: 4815 NW 79TH AVE., STE 1
City-St-Zip: DORAL, FL 33166

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: GILBERT DELGADO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date