

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040948

FILED
Mar 28, 2012
Secretary of State

Entity Name: CORPORATION MERCANTIL, INC.

Current Principal Place of Business:

9000 SHERIDAN ST., STE 160
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9000 SHERIDAN ST., STE 138
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9000 SHERIDAN ST., STE 160
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9000 SHERIDAN ST., STE 138
PEMBROKE PINES, FL 33024 US

FEI Number: 27-2558935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET SUITE 138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS EA

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBRANO, JOSE A
Address: 7550 NW 19 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 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: JOSE A ZAMBRANO

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date