2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043261

Entity Name: MERCADEO EN INTERNET CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

10600 NW 6TH ST

PEMBROKE PINES, FL 330263939 US

Current Mailing Address: New Mailing Address:

10600 NW 6TH ST PEMBROKE PINES, FL 330263939 US

FEI Number: 27-2629381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASQUEZ, NELLY 10600 NW 6TH ST PEMBROKE PINES, FL 330263939 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: VASQUEZ, NELLY Address: 10600 NW 6TH ST

City-St-Zip: PEMBROKE PINES, FL 330263939 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: VASQUEZ NELLY P 04/30/2011