

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060076

Entity Name: TU MERCADO INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7750 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7750 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIA, ROBERT J
7750 NW 72ND AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JULIA, MICHELE M
7750 NW 72ND AVENUE
MIAMI, FL 33166 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: MICHELE JULIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JULIA, MICHELE M
Address: 7750 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S
Name: BLOOM, DAVID
Address: 7750 NW 72ND AVENUE
City-St-Zip: MIAMI, 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: MICHELE JULIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date