

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065846

FILED
Feb 22, 2012
Secretary of State

Entity Name: INVERSORA FONDO MERK, C.A. CORP.

Current Principal Place of Business:

3300 NE 192 STREET, SUITE 1903
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 192 STREET, SUITE 1903
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 98-0670686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, RAUL A
8725 NW 117 STREET
20
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

DIAZ, RAUL A
3300 NE 192 STREET
1903
AVENTURA, FL 33180 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: RAUL DIAZ

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, RAUL A
Address: 3300 NE 192 STREET, 1903
City-St-Zip: AVENTURA, FL 33180 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: RAUL DIAZ

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date