

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: MERFINANCE CORP.

Current Principal Place of Business:

1643 BRICKELL AVENUE
PT 2501
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

% MERCON COFFEE CORP
2 HUDSON PLACE, 3RD FL
HOBOKEN, NJ 07030

New Mailing Address:

FEI Number: 65-0619900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: BALTODANO, ANTONIO J.
Address: KM 24.5 CARRETERA SUR
City-St-Zip: EL CRUCERO MANAGUA NICARAGUA,

Title: V/S
Name: BALTODANO, DUILIO C.
Address: PO BOX 736 (N/A)
City-St-Zip: MANAGUA, NICARAGUA,

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: J. ANTONIO BALTODANO

D/P

01/06/2010

Electronic Signature of Signing Officer or Director

Date