

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083430

Entity Name: MERFINANCE CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVENUE
PT 2501
MIAMI, FL 33129

New Principal Place of Business:

1643 BRICKELL AVENUE
APT 2105
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

C/O MERCON COFFEE CORP
2333 PONCE DE LEON BOULEVARD, SUITE 600
CORAL GABLES, FL 33134 US

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

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

01/10/2011

Electronic Signature of Signing Officer or Director

Date