

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020621

FILED  
Aug 23, 2007  
Secretary of State

Entity Name: MERCADITA MANAGEMENT COMPANY

## Current Principal Place of Business:

ONE NORTH CLEMATIS ST., 2ND FLOOR  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 3435  
WEST PALM BEACH, FL 33402

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLOCK, JOSEPH P JR  
200 S. BISCAYNE BLVD., 41ST FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KLOCK, JOSEPH P JR  
200 S. BISCAYNE BLVD.,  
SUITE 4300  
MIAMI, FL 331312310 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:

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FANJUL, ANDRES B  
Address: ONE NORTH CLEMATIS ST., 2ND FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: KLOCK, JOSEPH P JR  
Address: 200 S. BISCAYNE BLVD., 41ST FLOOR  
City-St-Zip: MIAMI, FL 331312398

Title: T ( ) Delete  
Name: VALDIVIA, JOSE F JR  
Address: 200 S. BISCAYNE BLVD., 41ST FLOOR  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: KLOCK, JOSEPH P JR  
Address: 200 S. BISCAYNE BLVD., SUITE 4300  
City-St-Zip: MIAMI, FL 331312398

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH P. KLOCK, JR.

R.A.

08/23/2007

Electronic Signature of Signing Officer or Director

Date