2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P97000100927 **Secretary of State** 1. Entity Name MERCADITO NICARAGUENSE, INC. Principal Place of Business Mailing Address 10404 W FLAGLER STREET_ 10404 W FLAGLER STREET MODULO 12 MIAMI FL 33174 MODULO 12 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0798029 Not Applicable Country Zip Country Zìp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZELAYA, NENA CARRION Street Address (P.O. Box Number is Not Acceptable) 10404 W FLAGLER STREET MODULO 12 MIAMI FL 33174 City Zip Code 8. 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.) am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaking) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete THE Change Addition ZELAYA, NENA CARRION NAME NAME 524 SW 96TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HHE ☐ Delete TITLE *U00000236043* MAYORGA, NORMAN MANUEL NAME 02/21/05-80002-009 150.00 524 SW 96TH COURT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **MIAMI FL 33174** CHY-ST-ZIP Detete TITES ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CitY-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Defete. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP 🔲 Delete DHE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all given like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME

FILED

Daytime Phone if