

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100927

FILED
Jan 25, 2007
Secretary of State

Entity Name: MERCADITO NICARAGUENSE, INC.

Current Principal Place of Business:

10404 W FLAGLER STREET
MODULO 12
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10404 W FLAGLER STREET
MODULO 12
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0798029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, NENA CARRION
10404 W FLAGLER STREET
MODULO 12
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MEJIA, CESAR O
10404 W FLAGLER STREET
MODULO 12
MIAMI, FL 33174 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: CESAR O MEJIA

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRION, NENA
Address: 10404 W FLAGLER STREET #12
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: LEMOS, ELIZABETH
Address: 10404 W FLAGLER STREET #12
City-St-Zip: MIAMI, FL 33174

Title: TD (X) Delete
Name: LEMOS, ARVIN
Address: 10404 W FLAGLER STREET #12
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, CESAR O
Address: 10404 W FLAGLER STREET #12
City-St-Zip: MIAMI, FL 33174

Title: SD (X) Change () Addition
Name: OROZCO, CLARIBEL
Address: 10404 W FLAGLER STREET #12
City-St-Zip: MIAMI, FL 33174

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR O MEJIA

PD

01/25/2007

Electronic Signature of Signing Officer or Director

Date