

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007387

FILED
May 14, 2007
Secretary of State

Entity Name: MERCURY IMPORT & EXPORT INC.

Current Principal Place of Business:

1136 N.E. 210 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

3510 WEMBLEY WAY
105
PALM HARBOR, FL 34685

Current Mailing Address:

1136 N.E. 210 TERRACE
MIAMI, FL 33179

New Mailing Address:

3510 WEMBLEY WAY
PALM HARBOR, FL 34685

FEI Number: 65-0890386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL A
1136 N.E. 210 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MARTINEZ, RAFAEL A
3510 WEMBLEY WAY
PALM HARBOR, FL 34685 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: RAFAEL MARTINEZ

05/14/2007

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: D () Delete
Name: MARTINEZ, RAFAEL A
Address: 1136 N.E. 210 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: TD () Delete
Name: MARTINEZ, ELIZABETH M
Address: 1136 N.E. 210 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, RAFAEL A
Address: 3510 WEMBLEY WAY # 105
City-St-Zip: MIAMI, FL 34685

Title: TD (X) Change () Addition
Name: MARTINEZ, ELIZABETH M
Address: 3510 WEMBLEY WAY #105
City-St-Zip: PALM HARBOR, FL 34685

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: RAFAEL MARTINEZ

MR

05/14/2007

Electronic Signature of Signing Officer or Director

Date