

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078275

Entity Name: MERCOTEX, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

4693 N.W. 97 COURT  
MIAMI, FL 33178

## New Principal Place of Business:

5731 N.W. 112 AVE  
104  
MIAMI, FL 33178

## Current Mailing Address:

4693 N.W. 97 COURT  
MIAMI, FL 33178

## New Mailing Address:

5731 N.W. 112 AVE  
104  
MIAMI, FL 33178

FEI Number: 65-0944739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORVALAN, JUAN CARLOS  
4693 N.W. 97 COURT  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CORVALAN, JUAN CARLOS  
5731 N.W. 112 AVE  
104  
MIAMI, FL 33178 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORVALAN, JUAN CARLOS  
Address: 4693 N.W. 97 COURT  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORVALAN, JUAN CARLOS  
Address: 5731 N.W. 112 AVE # 104  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN CARLOS CORVALAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date