

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108856

Entity Name: MERCADOMANIA.COM, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

2439 DEER CREEK ROAD
WESTON, FL 33327

Current Mailing Address:

2439 DEER CREEK ROAD
WESTON, FL 33327

New Principal Place of Business:

18850 NE 29TH AVENUE
SUITE# 403
AVENTURA, FL 33180

New Mailing Address:

18850 NE 29TH AVENUE
SUITE# 403
AVENTURA, FL 33180

FEI Number: 65-0993664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
C/O ROTH, ROUSSO & BENJAMIN, P.A.
2875 NE 191 ST., PH3A
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.
C/O ROTH, ROUSSO & BENJAMIN, P.A.
18850 NE 29TH AVENUE SUITE # 900
AVENTURA, FL 33180 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAGRU, RUBEN R
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD () Delete
Name: GALLO, LEANDRO M
Address: 3440 HOLLYWOOD BLVD., SUITE 360
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAGRU, RUBEN R
Address: 18850 NE 29TH AVENUE SUITE# 403
City-St-Zip: AVENTURA, FL 33180

Title: VSD (X) Change () Addition
Name: GALLO, LEANDRO M
Address: 18850 NE 29TH AVENUE SUITE# 403
City-St-Zip: AVENTURA, FL 33180

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: RUBEN R. LAGRU

PTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date