

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108856

Entity Name: MERCADOMANIA.COM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

410 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

410 POINCIANA ISLAND DR.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

410 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

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 & KATSMAN, LLP
18850 NE 29TH AVENUE SUITE # 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GALLO, MARIANO
410 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: MG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAGRU, RUBEN R
Address: 410 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSD (X) Change () Addition
Name: GALLO, LEANDRO M
Address: 410 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MG

VSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date