2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108965

Entity Name: MERC TRADING, INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3433 MADRID AVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

3433 MADRID AVE COOPER CITY, FL 33026

FEI Number: 65-0969564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMEIDA, SIGFREDO JR ALMEIDA, SIGFREDO PRES 3433 MADRID AVE 3433 MADRID AVE COOPER CITY, FL 33026 US COOPER CITY, FL 33026 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: SIGFREDO ALMEIDA JR. 06/16/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: PRFS (X) Change () Addition ALMEIDA, SIGFREDO JR. ALMEIDA, SIGFREDO PRES Name: Name: 3433 MADRID AVENUE Address: 3433 MADRID AVENUE Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026

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: SIGFREDO ALMEIDA JR. **PRES** 06/16/2009