2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108965

Entity Name: MERC TRADING, INC.

FILED Jan 06, 2011 Secretary of State

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

15476 NW 77TH CT

350

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

3433 MADRID AVE
COOPER CITY, FL 33026 BR 3433 MADRID AVENUE
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 PRES ALMEIDA, SIGFREDO JR. 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. 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: ALMEIDA, SIGFREDO JR.
Address: 3433 MADRID AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: MR.

Name: ALMEIDA, SIGFREDO JR. Address: 3433 MADRID AVE

City-St-Zip: COOPER CITY, FL 33026 BR

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Address: 3433 MADRID AVE
City-St-Zip: COOPER CITY, FL 33026

Title: MR.

Name: ALMEIDA, SIGFREDO JR,.
Address: 3433 MADRID AVE
City-St-Zip: COOPER CITY, FL 33026 BR

I hereby 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 all other like empowered.

SIGNATURE: SIGFREDO ALMEIDA JR. MR. 01/06/2011