

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000076861

Entity Name: MERCOLOG USA, INC.

Current Principal Place of Business:

6306 NW 99TH AVE
DORAL, FL 33178-2721

Current Mailing Address:

6306 NW 99TH AVE
DORAL, FL 33178-2721 US

FEI Number: 47-1877936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, ADRIAN J
6306 NW 99TH AVE
DORAL, FL 33178-2721 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: ADRIAN J ROMERO

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T
Name JAIME, HERNAN DANIEL
Address 6306 NW 99TH AVE
City-State-Zip: DORAL FL 33178-2721

Title P
Name ROMERO, ADRIAN J
Address 6306 NW 99TH AVE
City-State-Zip: DORAL FL 33178-2721

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: ADRIAN J ROMERO

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date