

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004112

Entity Name: MERCANTIL INVESTMENT SERVICES, INC.**Current Principal Place of Business:**220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134**Current Mailing Address:**220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 US**FEI Number:** 65-1126480**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CPCEO
Name BELLO, EDUARDO
Address 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title S
Name TRUJILLO, IVAN
Address 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name WILSON, MILLAR
Address 4900 GRANADA BOULEVARD
City-State-Zip: CORAL GABLES FL 33146

Title D
Name BELLO, EDUARDO
Address 5089 WATERS EDGE WAY
City-State-Zip: COOPER CITY FL 33330

Title D
Name PERAZA, ALBERTO
Address 10524 SW 60TH AVENUE
City-State-Zip: PINECREST FL 33156

Title D
Name ISASI, ROBERTO
Address 1607 ROYAL GROVE WAY
City-State-Zip: WESTON FL 33327

Title D
Name PALACIOS, MIGUEL
Address 2644 SW 137TH TERRACE
City-State-Zip: MIRAMAR FL 33027

Title D
Name PARRA, PEDRO R
Address 1472 BLUE JAY CIRCLE
City-State-Zip: WESTON FL 33327

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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: BELLO , EDUARDO

CPCEO

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	D
Name	VOLLMER, IGNACIO
Address	AV ANDRES BELLO
City-State-Zip:	CARACAS, DISTRITO CAPITAL 1010