

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095108

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: MERKATUM CORPORATION

**Current Principal Place of Business:**

701 SW 27TH AVE  
STE 1202  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

701 SW 27TH AVE  
STE 1202  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 65-1047161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LUQUE, JOSE  
4430 ANDERSON RD.  
MIAMI, FL 33146 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPDT ( ) Delete  
Name: LUQUE, JOSE  
Address: 4430 ANDERSON RD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: DVP ( ) Delete  
Name: GUTIERREZ, JAVIER  
Address: 701 SW 27TH AVE, 1202  
City-St-Zip: MIAMI, FL 33135

Title: DS ( ) Delete  
Name: LUQUE, RITA H  
Address: 4430 ANDERSON ROAD  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE LUQUE

MR.

04/17/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date