


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90052 036 ***150.00

DOCUMENT # P 00000095108
1. Entity Name
MERKATUM CORPORATION



DO NOT WRITE IN THIS SPACE

40072694

2. Principal Place of Business
AUSTIN, TX - MIAMI, FL
Suite, Apt. #, etc. **3925 W. BRAKER LN. 3RD FLOOR**

3. Mailing Address
3925 W. BRAKER LN. 3RD FL
Suite, Apt. #, etc.

City & State
AUSTIN, TX

City & State
AUSTIN, TX

Zip **78759** Country **USA**

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4. FEI Number **65-1047161**

Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name **The Company Corporation**

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS ST.

City **TALLAHASSEE** FL Zip Code **32301**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **(n/a)** DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			
TITLE PRESIDENT/CEO	NAME JOSE LUQUE	TITLE	NAME
STREET ADDRESS 3925 W. BRAKER LN. - 3RD FLOOR	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY- ST- ZIP AUSTIN, TX 78759	CITY- ST- ZIP	CITY- ST- ZIP	CITY- ST- ZIP
TITLE	NAME	TITLE	NAME
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: **JOSE LUQUE** Date **April 11, 2008** Daytime Phone # **305-588-9698**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)