

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095108

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** MERKATUM CORPORATION

**Current Principal Place of Business:**

10801N. MOPAC EXPRESSWAY  
BUILDING 2, SUITE 230  
AUSTIN, TX 78759

**New Principal Place of Business:**

**Current Mailing Address:**

10801N. MOPAC EXPRESSWAY  
BUILDING 2, SUITE 230  
AUSTIN, TX 78759

**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:**

THE COMPANY CORPORATION  
1201 HAYS ST  
TALLAHASSEE, FL 32301      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

**OFFICERS AND DIRECTORS:**

**Title:** CPDT  
**Name:** LUQUE, JOSE  
**Address:** 6112 HARROGATE DRIVE  
**City-St-Zip:** AUSTIN, TX 78759

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

**Title:** DS  
**Name:** LUQUE, RITA H  
**Address:** 6112 HARROGATE DRIVE  
**City-St-Zip:** AUSTIN, TX 78759

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: JOSE LUQUE

PRES

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date