2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095108

Entity Name: MERKATUM CORPORATION

Current Principal Place of Business:

7600 BURNET RD., SUITE 301 AUSTIN, TX 78757

Current Mailing Address:

1901 BRICKELL AVE B1205

MIAMI, FL 33129 US

FEI Number: 65-1047161 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE COMPANY CORPORATION 1201 HAYS ST TALLAHASSEE, FL 32301 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

Date

FILED Feb 04, 2014

Secretary of State

CC3537908311

Officer/Director Detail:

Title CPDT Title DVP

NameLUQUE, JOSENameGUTIERREZ, JAVIERAddress6112 HARROGATE DRIVEAddress701 SW 27TH AVE, 1202

City-State-Zip: AUSTIN TX 78759 City-State-Zip: MIAMI FL 33135

Title DS

Name LUQUE, RITA H

Address 6112 HARROGATE DRIVE

City-State-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 PRESIDENT/CEO 02/04/2014