

F06000002215

Corporation

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p.1

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
MARCARIA.COM CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

RA to chy

MAR 03/2010



March 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARCARIA.COM CORP.
1915 BRICKELL AVE #1112-C
MIAMI, FL 33129US

SUBJECT: MARCARIA.COM CORP.
REF: F06000002215

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The qualification date in block #4 is incorrect.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000048063
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MARCARIA.COM CORP.
- 2. The principal office address: 1915 BRICKELL AVE #1112-C, MIAMI, FLORIDA 33129 US
- 3. The mailing address (if different): 1915 BRICKELL AVE #1112-C, MIAMI, FLORIDA 33129 US

4. Date of incorporation/qualification: 04/07/2006 Document number: F06000002215

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING, STE 103
PALM BEACH GARDENS FL 33410-4531 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
(P.O. Box NOT acceptable)
ROYAL PALM BEACH FL 33411 US

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Felipe L Fuentelba
(Signature of an officer or director)

Felipe L Fuentelba
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Tina Maki
(Signature of Registered Agent)

03/02/2010
(Date)

If signing on behalf of an entity:
Tina Maki, President
(Typed or Printed Name)

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