

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62975

FILED
Jan 05, 2011
Secretary of State

Entity Name: MARPEX BUYING SERVICES INC.

Current Principal Place of Business:

11469 N.W. 34 STREET.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11469 N.W. 34 STREET.
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0016571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
11469 N.W. 34 STREET
DORAL, FL 33178 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: D
Name: PEREZ, CARLOS
Address: 11469 N.W. 34 ST
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MARGOTH, ANGEL
Address: 4770 NW 102 AVENUE 203
City-St-Zip: MIAMI, FL 33178

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: CARLOS PEREZ

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date