

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075473

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARKETING CALL CENTER, INC.

Current Principal Place of Business:

9600 S.W. 8TH ST.
SUITE 22
MIAMI, FL 331742947

New Principal Place of Business:

6883 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

9600 S.W. 8TH ST.
SUITE 22
MIAMI, FL 331742947

New Mailing Address:

6883 SW 40 ST
MIAMI, FL 33155

FEI Number: 33-1012714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, ENRIQUE E
9600 S.W. 8TH ST.
SUITE 22
MIAMI, FL 331742947 US

Name and Address of New Registered Agent:

AMAYA, ENRIQUE E
6883 SW 40 ST
MIAMI, FL 33155 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: ENRIQUE AMAYA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMAYA, ENRIQUE E
Address: 9600 S.W. 8TH ST., SUITE 22
City-St-Zip: MIAMI, FL 331742947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMAYA, ENRIQUE E
Address: 6883 SW 40 ST
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE AMAYA

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04/22/2009

Electronic Signature of Signing Officer or Director

Date