2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106960

Entity Name: MARCAL FLORIDA HOLDINGS INC.

Current Principal Place of Business:

16051 COLLINS AVENUE APT. 2201 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16051 COLLINS AVENUE APT. 2201 SUNNY ISLES BEACH, FL 33160 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

ACHAR TOUSSIE, LUIS 16051 COLLINS AVENUE APT. 2201 SUNNY ISLES BEACH, FL 33160 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

Officer/Director Detail :

Title	DP	Title	DVP	
Name	ACHAR TOUSSIE, LUIS	Name	SACAL CHEREM, ESTRELLA	
Address	16051 COLLINS AVENUE, APT. 2201	Address	16051 COLLINS AVENUE, APT. 2201	
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160	

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.

DP

SIGNATURE: LUIS ACHAR TOUSSIE

Electronic Signature of Signing Officer/Director Detail

FILED Mar 23, 2013 Secretary of State CC2476045847

Certificate of Status Desired: No

03/23/2013 Date

Date