2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504930

Entity Name: HORTENSIA MARCO, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8185 SW 40TH ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8185 SW 40TH ST MIAMI, FL 33155

FEI Number: 59-1679257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMOYA, INEZ B. 8185 SW 40TH ST 8185 SW 40TH ST MIAMI, FL 33155 US DEMOYA, INES B. 8185 SW 40TH 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: INES B. DEMOYA 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DEMOYA, INES B.

 Address:
 8185 SW 40TH ST

 City-St-Zip:
 MIAMI, FL 33155

Title: VPS

Name: DEMOYA, RENE JR.
Address: 8185 SW 40TH ST
City-St-Zip: MIAMI, FL 33155

Title: ASD

Name: DEMOYA, RENE Address: 8185 SW 40TH ST City-St-Zip: MIAMI, FL 33155

Title: T

Name: DEMOYA, INES Address: 8185 SW 40TH ST. City-St-Zip: MIAMI, FL 33155

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: INES B. DEMOYA PRES 04/03/2012