

F06000002215

Corporate

10956752811

p.1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000048063 3)))



H100000480633ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FILED
10 MAR -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
MARCARIA.COM CORP.

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

RA to chy

Corporate

13056752811

p.2

850-817-6381

3/3/2010 10:00:48 AM PAGE 1/001 Fax Server



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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000048063
Letter Number: 810A00005194

RECEIVED

2010 MAR -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H-10000048063-3

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 103PALM 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

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 Fuentealba
(Signature of an officer or director)

Felipe L Fuentealba

(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)

H-10000048063-3

FILED
10 MAR -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA