

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87309

Entity Name: MARCO DAROSA, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

722 E JACDAES CARTIER ST
CHICOUTIMI QUEBEC G7H5G4
CHICOUTIMI QUEBEC, g7h 2a5 XX

New Principal Place of Business:

722 E JACQUES CARTIER ST
CHICOUTIMI, QC G7H2A5 CA

Current Mailing Address:

722 E JACDAES CARTIER ST
CHICOUTIMI QUEBEC G7H5G4
CHICOUTIMI QUEBEC, g7h 2a5 XX

New Mailing Address:

722 E JACQUES CARTIER ST
CHICOUTIMI, QC G7H2A5 CA

FEI Number: 59-2375230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINGRAS, MARCEL
17050 N BAY RD UNIT 1203
NORTH MIAMI BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINGRAS, MARCEL
Address: 100 RUE CARRIER
City-St-Zip: CHICOUTIMI, QUEBEC, CANADA, G7G4Z7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GINGRAS, MARCEL
Address: 722 JACQUES CARTIER ST
City-St-Zip: CHICOUTIMI, QC G7H2A5 CA

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: MARCEL GINGRAS

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date