2007 FOR PROFIT CORPORATION ANNUAL REPORTS

NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT # G97765** 04-19-2007 90414 015 ***150.00 THE MARQUEZ FAMILY, INC. Mailing Address Principal Place of Business 4001200-% SEVERO L. MARQUEZ 291 W. 49TH ST 4248 E. 11TH AVE. HIALEAH, FL 33012 HIALEAH, FL 33013 04072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2427858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARQUEZ, SEVERO L. DO NOT WRITE 4248 E. 11TH AVENUE P.O. BOX 3400 IN THIS SPACE HIALEAH, FL 33013 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME MARQUEZ, SEVERO L. STREET ADDRESS 291 W. 49TH ST. CITY-ST-ZIP HIALEAH, FL SVD TITLE MARQUEZ, BARBARA R. NAME 291 W. 49TH ST. STREET ADDRESS HIALEAH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (