

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97765

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE MARQUEZ FAMILY, INC.

Current Principal Place of Business:

% SEVERO L. MARQUEZ
4248 E. 11TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

291 W. 49TH ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2427858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, SEVERO L.
4248 E. 11TH AVENUE
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: MARQUEZ, SEVERO L.
Address: 291 W. 49TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: SVD
Name: MARQUEZ, BARBARA R.
Address: 291 W. 49TH ST.
City-St-Zip: HIALEAH, FL 33012

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: SEVERO L. MARQUEZ

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date