

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61205

FILED
Jun 02, 2008
Secretary of State

Entity Name: DI MARCO & DI MARCO, INC.

Current Principal Place of Business:

303 SOUTH LIPONA RD.
APT. # 3C
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

229 WESTRIDGE DRIVE
TALLAHASSEE, FL 32304 US

Current Mailing Address:

303 SOUTH LIPONA RD.
APT. # 3C
TALLAHASSEE, FL 32304 US

New Mailing Address:

229 WESTRIDGE DRIVE
TALLAHASSEE, FL 32304 US

FEI Number: 59-2548118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARCO-MARQUEZ, ELENA
303 SOUTH LIPONA RD.
APT. # 3C
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

DI MARCO-MARQUEZ, ELENA
229 WESTRIDGE DRIVE
TALLAHASSEE, FL 32304 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:

06/02/2008

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: DIMARCO, CARMEN J
Address: CALLE 65A #21A-43
City-St-Zip: MARACAIBO, VENEZUELA, OC

Title: VST () Delete
Name: MARQUEZ-DIMARCO, ELENA
Address: 303 SOUTH LIPONA RD. APT.# 3C
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: DIMARCO, JENNY M
Address: CALLE 65A #21A-43
City-St-Zip: MARACAIBO, VENEZUELA, OC

Title: V () Delete
Name: DIMARCO, FRANCESCO JOSE
Address: CALLE 65A #21A-43
City-St-Zip: MARACAIBO, VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: MARQUEZ-DIMARCO, ELENA
Address: 229 WESTRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARQUEZ-DIMARCO ELENA

VST

06/02/2008

Electronic Signature of Signing Officer or Director

Date