

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61205

Entity Name: DI MARCO & DI MARCO, INC.

FILED  
Mar 30, 2010  
Secretary of State

## Current Principal Place of Business:

982 W. BREVARD ST.  
APT. # J2  
TALLAHASSEE, FL 32304 US

## New Principal Place of Business:

## Current Mailing Address:

982 W. BREVARD ST.  
APT. # J2  
TALLAHASSEE, FL 32304 US

## New Mailing Address:

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  
982 W. BREVARD ST.  
APT. # J2  
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VST  
Name: MARQUEZ-DIMARCO, ELENA  
Address: 982 W. BREVARD ST. APT. J2  
City-St-Zip: TALLAHASSEE, FL 32304

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

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

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: ELENA DI MARCO-MARQUEZ

VST

03/30/2010

Electronic Signature of Signing Officer or Director

Date