

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61205

FILED
Jan 12, 2011
Secretary of State

Entity Name: DI MARCO & DI MARCO, INC.

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

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 DIMARCO-MARQUEZ

VST

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date