2007 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # H71050** 04-16-2007 90052 043 ***150.00 1. Entity Name MARCENT INVESTMENTS, INC. Principal Place of Business Mailing Address 124 E. COLONIAL DRIVE 124 E. COLONIAL DRIVE P.O. BOX 2206 P.O. BOX 2206 ORLANDO, FL 32802 ORLANDO, FL 32802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5401 S. KIRKMAN ROAD 5401 S. KIRKMAN ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Chg-P SUITE SUITE 650 City & State City & State 4. FEI Number Applied For DRLANDO DRLANDO 59-2571287 Not Applicable FL FL Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired П 32819-7912 32819-7912 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLER KATHLEEN KELLER, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 124 E COLONIAL DR STE B 5401 S. KIRKMAN ROAD ORLANDO, FL 32801 650 City Zip Code 32819-7912 ORLANDO 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 me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE C ☐ Delete TITLE ☐ Change ☐ Addition NAME MAYER, RINA NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP 1201 GENEVA, SW CITY-ST-7IP DPST TITLE ☐ Delete Change TITLE tersdorf, Jonathan ■ Addition LEITERSDORF, JONATHAN NAME NAME Rue du mont Blanc STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP GENEVA, SWITZERLAND, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AVNAT, JOSEPH NAME NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP 1201 GENEVA, SW CITY-ST-ZIP TALLE ☐ Delete TITLE Change ■ Addition Kurz, Pierre KURZ, PIERRE NAME NAME Blanc STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP GENEVA, SWITZERLAND, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOURGER, DOMINIQUE** NAME NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP GENEVA, SWITZERLAND, CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change **Addition** Keller, Kathleen Rd 5401 S Kirknan Rd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FL 32819-7912 Orlando 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 either the empowered.

407-351-6006