

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15538

FILED
Mar 12, 2008
Secretary of State

Entity Name: MARCELO VERGARA REAL ESTATE CORPORATION

Current Principal Place of Business:

7 NW 2ND ST 209&211
209&211
MIAMI, FL 33128 US

New Principal Place of Business:

2745 SW 27 TERRACE
MIAMI, FL 33133 US

Current Mailing Address:

7 NW 2ND ST 209&211
209&211
MIAMI, FL 33128 US

New Mailing Address:

2745 SW 27 TERRACE
MIAMI, FL 33133 US

FEI Number: 59-2534963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, MARCELO
14007 SW 84 ST
MIAMI, FL 33183 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: PD () Delete
Name: VERGARA, MARCELO
Address: 14007 SW 84 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCELO VERGARA

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date