

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27859

FILED
Apr 27, 2011
Secretary of State

Entity Name: DESMOND MARSH INC.

Current Principal Place of Business:

7900 NW 27 AVE #169
169
MIAMI, FL 33147

New Principal Place of Business:

7900 NW 27 AVE #169
210
MIAMI, FL 33147

Current Mailing Address:

7900 NW 27 AVE #169
169
MIAMI, FL 33147

New Mailing Address:

7900 NW 27 AVE
210
MIAMI, FL 33147

FEI Number: 59-2638682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, DESMOND
1041 N.W. 189 AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARSH, DESMOND
1531 NW 124 TERRACE
304
SUNRISE, FL 33323 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: DESMOND MARSH

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, DESMOND
Address: 1531 NW 124 TERRACE APT 304
City-St-Zip: SUNRISE, FL 33323

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: DESMOND MARSH

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date