

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011886

Entity Name: MARCAS PROMESA, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

744 HARLAND CT.
KISSIMMEE, FL 34758

New Principal Place of Business:

3501 W. VINE STREET
SUITE 354
KISSIMMEE, FL 34741

Current Mailing Address:

744 HARLAND CT.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 20-4250153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARLEN
744 HARLAND CT.
KISSIMMEE, FL 34758 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: PD () Delete
Name: CASTRO, MARLEN
Address: 744 HARLAND CT.
City-St-Zip: KISSIMMEE, FL 34758

Title: TED () Delete
Name: JUAREZ, MILDRED
Address: 3204 EAGLE CREEK LANE
City-St-Zip: KISSIMMEE, FL 34746

Title: DS () Delete
Name: ROMAN, GLADYS
Address: 1115 CHESTERFIELD CT.
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TED (X) Change () Addition
Name: JUAREZ, MILDRED
Address: 2757 EAGLE CANYON DRIVE, SOUTH
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLEN CASTRO

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date