

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011886

Entity Name: MARCAS VISION, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

3216 OWASSA COURT
INDIAN WELLS, FL 34746

New Principal Place of Business:

3216 OWASSA COURT
KISSIMMEE, FL 34746

Current Mailing Address:

3216 OWASSA COURT
INDIAN WELLS, FL 34746

New Mailing Address:

3216 OWASSA COURT
KISSIMMEE, FL 34746

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 L
3216 OWASSA COURT
INDIAN WELLS, FL 34746 US

Name and Address of New Registered Agent:

FERNANDEZ, MARLEN
3216 OWASSA COURT
KISSIMMEE, FL 34746 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: MARLEN FERNANDEZ

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, MARLEN L
Address: 3216 OWASSA COURT
City-St-Zip: INDIAN WELLS, FL 34746

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

Title: DS () Delete
Name: LARA, NEDA
Address: 339 CLERMONT DR.
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MARLEN L
Address: 3216 OWASSA COURT
City-St-Zip: INDIAN WELLS, FL 34746

Title: TED (X) Change () Addition
Name: GOMEZ, KARLA
Address: 10151 EASTERN LAKE AVENUE - APT. 102
City-St-Zip: ORLANDO, FL 32817

Title: DS (X) Change () Addition
Name: ROMAN, GLADYS
Address: 620 ESCONDIDO COURT
City-St-Zip: KISSIMMEE, FL 34758

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLEN FERNANDEZ

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date