

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011886

FILED
Feb 18, 2009
Secretary of State

Entity Name: MARCAS PROMESA CORP.

Current Principal Place of Business:

3216 OWASSA COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3216 OWASSA COURT
KISSIMMEE, FL 34746

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:

FERNANDEZ, MARLEN
3216 OWASSA COURT
KISSIMMEE, FL 34746 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: FERNANDEZ, MARLEN L
Address: 3216 OWASSA COURT
City-St-Zip: INDIAN WELLS, FL 34746

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

Title: TED () Delete
Name: MEZA, JULIO
Address: 12736 NEWFIELD DRIVE
City-St-Zip: ORLANDO, FL 32737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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

02/18/2009

Electronic Signature of Signing Officer or Director

Date