

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: MARCAS PROMESA CORP.

Current Principal Place of Business:

3216 OWASSA COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

700 W. VINE STREET
KISSIMMEE, FL 34741

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 (X)

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
Name: FERNANDEZ, MARLEN
Address: 3216 OWASSA COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: TED
Name: AMPARO, ROSARIO
Address: 3011 WINDING TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: TED
Name: YENNY, PENA
Address: 1509 TANGELO CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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

SIGNATURE: MARLEN FERNANDEZ

PRES

03/22/2010

Electronic Signature of Signing Officer or Director

Date