

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000011886

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** MARCAS PROMESA CORP.

**Current Principal Place of Business:**

700 W. VINE STREET  
SUITE 202  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

2420 OLD VINELAND ROAD  
KISSIMMEE, FL 34746

**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  
**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:** SEC  
**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

PD

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date