2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026556

Entity Name: MARCH CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL AVE SUITE 700 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVE SUITE 700 MIAMI, FL 33131

FEI Number: 65-1103172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURAI, WALD, BIONDO & MORENO PA 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: ARDID, JOSE

Address: 848 BRICKELL AVE, SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: VPAS Name: ARDID, INIGO

Address: 848 BRICKELL AVE, SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: AS

Name: MURAI, RENE V

Address: 1200 PONCE DE LEON BOULEVARD

City-St-Zip: CORAL GABLES, FL 33134

Title: [

Name: ARDID, DIEGO

Address: 848 BRICKELL AVE, SUITE 700

City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: JOSE ARDID PST 04/19/2011