

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063203

Entity Name: MARCA USA INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BLVD #1114
HALLANDALE, FL 33009

New Principal Place of Business:

600 THREE ISLANDS BLVD
1114
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 4342
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-0712648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANDRES
600 THREE ISLAND BLVD., #1114
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ANDRES
Address: 600 THREE ISLAND BLVD., #1114
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ANDRES MARTINEZ

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date