

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063203

Entity Name: MARCA USA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1971 NE 147 LN
N. MIAMI, FL 33181

New Principal Place of Business:

450 ANSIN BLVD.
SUITE 3417
HALLANDALE, FL 33009

Current Mailing Address:

P.O. BOX 4342
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-1020242

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

OFFICERS AND DIRECTORS:

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

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: ANDRES MARTINEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date