

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087510

Entity Name: MARPED USA, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3133 W 81ST ST
HIALEAH, FL 33018

New Principal Place of Business:

1171 CHENILLE CIRCLE
WESTON, FL 33327

Current Mailing Address:

1171 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1039294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, MARCELO P
3133 W 81ST ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

PEDRAZA, MARCELO P
1171 CHENILLE CIRCLE
WESTON, FL 33327 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

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDRAZA, MARCELO
Address: 3133 W 81ST ST
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: PEDRAZA, LUZ S
Address: 1171 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: PEDRAZA, CARLOS E
Address: 1171 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDRAZA, MARCELO
Address: 1171 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS E PEDRAZA

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date