

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087510

FILED
Jan 05, 2010
Secretary of State

Entity Name: MARPED USA, INC.

Current Principal Place of Business:

1171 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

16100 EMERALD ESTATES DR
493
WESTON, FL 33331

Current Mailing Address:

1171 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

16100 EMERALD ESTATES DR
493
WESTON, FL 33331

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
1171 CHENILLE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PEDRAZA, MARCELO P
16100 EMERALD ESTATES DR
493
WESTON, FL 33331 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEDRAZA, MARCELO
Address: 16100 EMERALD ESTATES DR SUITE 493
City-St-Zip: WESTON, FL 33331

Title: S
Name: PEDRAZA, LUZ S
Address: 16100 EMERALD ESTATES DR SUITE 493
City-St-Zip: WESTON, FL 33331

Title: VP
Name: PEDRAZA, CARLOS E
Address: 16100 EMERALD ESTATES DR SUITE 493
City-St-Zip: WESTON, FL 33331

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: CARLOS E PEDRAZA

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date