

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105449

Entity Name: MARCO POLO CUTS, INC.

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

7930 NW 36 STREET  
MIAMI, FL 33166604

## New Principal Place of Business:

## Current Mailing Address:

5570 NW 107TH AVE  
UNIT 907  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-1150312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CERON, POLICARPO  
7930 NW 36TH STREET  
UNIT 19  
MIAMI, FL 33166604 US

## Name and Address of New Registered Agent:

CEPEDA, LUZ M  
7930 NW 36TH STREET  
UNIT 19  
MIAMI, FL 33166604 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: LUZ M. CEPEDA

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CERON, POLICARPO  
Address: 5570 NW 107TH AVE UNIT 907  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete  
Name: CEPEDA, LUZ M  
Address: 5570 NW 107TH AVE UNIT 907  
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Delete  
Name: CERON, DIANA P  
Address: 5570 NW 107TH AVE UNIT 907  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CEPEDA, LUZ M  
Address: 5570 NW 107TH AVE UNIT 907  
City-St-Zip: MIAMI, FL 33178

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 for the exemption stated in Section 119.07(3)(i), 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: LUZ M. CEPEDA

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date