

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108600

Entity Name: MARC ON THE WORLD, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

110 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

110 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

P. O. BOX 612104
MIAMI, FL 33261

New Mailing Address:

110 NORTHEAST 123RD STREET
NORTH MIAMI, FL 33161 US

FEI Number: 65-1155282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEON, MARC E
110 NE 123 ST
NORTH MIAMI, FL 33161 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: PSTD
Name: SIMEON, MARC E
Address: 110 NE 123 ST
City-St-Zip: MIAMI, FL 33161 US

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: MARC SIMEON

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date