

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091537

Entity Name: DOMEMARC, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

25 AVENUE B
HOLLYWOOD, FL 33021

New Principal Place of Business:

1648 WASHINGTON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

25 AVENUE B
HOLLYWOOD, FL 33021

New Mailing Address:

1648 WASHINGTON STREET
HOLLYWOOD, FL 33020

FEI Number: 14-1843555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMENECCI, MARCELO
25 AVENUE B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DOMENECCI, MARCELO
1648 WASHINGTON STREET
HOLLYWOOD, FL 33020 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: MARCELO DOMENECCI

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DOMENECCI, MARCELO
Address: 25 AVENUE B
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: FLORES, ROMINA
Address: 25 AVENUE B
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DOMENECCI, MARCELO
Address: 1648 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Change () Addition
Name: FLORES, ROMINA N
Address: 1648 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCELO DOMENECCI

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date