

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117289

Entity Name: MARCARLOS CORP.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

881 OCEAN DR #3F  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

C/O 1200 BIRCKELL AVE., STE 900  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 76-0740196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC.  
1200 BRICKELL AVE STE 900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DE ORTIZ, BLANCA I  
Address: 881 OCEAN DR #3F  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DSV ( ) Delete  
Name: ORTIZ, ADRIANA  
Address: 881 OCEAN DR #3F  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DTV ( ) Delete  
Name: ORTIZ, CATALINA  
Address: 881 OCEAN DR #3F  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BLANCA I. DE ORTIZ

P/D

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date