

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117289

Entity Name: MARCARLOS CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

881 OCEAN DR #3F
KEY BISCAINE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O 1000 BIRCKELL AVE., STE 300
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.
1000 BRICKELL AVE STE 300
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

OFFICERS AND DIRECTORS:

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

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

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

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: BLANCA I. DE ORTIZ

DP

04/18/2012

Electronic Signature of Signing Officer or Director

Date