2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000004341 03-19-2007 90090 021 ***150.00 MARQUES FLORIDA MANAGEMENT, INC. Principal Place of Business Mailing Address 60024956 11091 SW 65 ST. 11091 SW 65 ST. MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-1143759 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUES GIANOLI, CARMEN P Street Address (P.O. Box Number is Not Acceptable) 11091 SW 65 ST. MiAMI, FL 33173 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ☐ Delete TITLE ☐ Addition MARQUES, MARITZA G NAME NAME STREET ADDRESS 1540 NORTH TREASURE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH BAY VILLAGE, FL 33141 ☐ Delete TITLE TITLE ☐ Change ☐ Addition MARQUES GIANOLI, CARMEN P NAME NAME STREET ADORESS 11091 SW 65 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-7IP ☐ Addition Channe TITLE ☐ Delete TITLE MARQUES GIANOLI, CARMEN P NAME NAME STREET ADDRESS 11091 SW 65 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 TITLE Delete TITLE ☐ Change ☐ Addition MARQUES, CARLOS NAME NAME STREET ADDRESS 11091 SW 65 ST. STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MITTER

FILED

Mar 19, 2007 8:00 am