

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055702

FILED
Mar 20, 2007
Secretary of State

Entity Name: MARCBERTON CORPORATION

Current Principal Place of Business:

3605 S.W. 167TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

2675 TREANOR TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

3605 S.W. 167TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 212289
ROYAL PALM BEACH, FL 33421

FEI Number: 33-1064702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
3550 BISCAYNE BOULEVARD
SUITE 610
MIAMI, FL 33137 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: PSTD () Delete
Name: GENEVE, JEAN-MARC FILS
Address: 3605 S.W. 167TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: GENEVE, MARC
Address: 3605 S.W. 167TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GENEVE, JEAN-MARC FILS
Address: 2675 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VD (X) Change () Addition
Name: GENEVE, MARC
Address: 2675 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: GENEVE, JEAN-MARC FILS

PSTD

03/20/2007

Electronic Signature of Signing Officer or Director

Date