

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055702

FILED
Aug 11, 2011
Secretary of State

Entity Name: MARCBERTON CORPORATION

Current Principal Place of Business:

2675 TREANOR TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 212289
ROYAL PALM BEACH, FL 33421

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: GENEVE, MARC
Address: 2675 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: JEAN-MARC FILS GENEVE

PSTD

08/11/2011

Electronic Signature of Signing Officer or Director

Date