

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063823

FILED
Apr 16, 2004
Secretary of State

Entity Name: MARQUEZ'S INVESTORS GROUP CORP.

Current Principal Place of Business:

10510 SW 52 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

237 NW 12 AVE
SUITE J
MIAMI, FL 33128

New Mailing Address:

FEI Number: 42-1596421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, LUIS
10510 SW 52 STREET
MIAMI, FL 33165 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: P () Delete
Name: MARQUEZ, LUIS
Address: 10510 SW 52 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MENENDEZ, IDANIA N
Address: 2802 SW 24 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: IDANIA MENENDEZ

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date