

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011723

FILED
Jan 16, 2008
Secretary of State

Entity Name: MARQUETTI ENTERPRISES CORP.

Current Principal Place of Business:

20011 SW 127AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16270 SW 153 CT
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-0632487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUETTI, ALEX
16270 SW 153 CT
MIAMI, FL 33187 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: PST () Delete
Name: MARQUETTI, ALEX
Address: 16270 SW 153 CT
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARQUETTI, BERMUDEZ, ELOY
Address: 13951 SW 156 TERR
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEX MARQUETTI

PST

01/16/2008

Electronic Signature of Signing Officer or Director

Date