

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029648

Entity Name: MARQUI INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1363 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5450 NW 77TH CT.
POMPANO BEACH, FL 33073

Current Mailing Address:

6563 NW 37TH AVE.
COCONUT CREEK, FL 33073

New Mailing Address:

5450 NW 77TH CT.
POMPANO BEACH, FL 33073

FEI Number: 30-0236446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, DEBORAH
6563 NW 37TH AVE.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BRITO, DEBORAH
5450 NW 77TH CT.
POMPANO BEACH, FL 33073 US

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: DEBORAH BRITO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRITO, CARLOS A
Address: 5450 NW 77TH CT.
City-St-Zip: POMPANO BEACH, FL 33073

Title: DV
Name: MURPHY-BRITO, DEBORAH A
Address: 5450 NW 77TH CT.
City-St-Zip: POMPANO BEACH, FL 33073

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: DEBORAH BRITO

DV

04/27/2012

Electronic Signature of Signing Officer or Director

Date