

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030585

FILED
Apr 23, 2012
Secretary of State

Entity Name: MARSUZ ENTERPRISES, INC.

Current Principal Place of Business:

15357 MONROE RD
DELRAY BCH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

15357 MONROE RD
DELRAY BCH, FL 33484 US

New Mailing Address:

FEI Number: 20-0734898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FONSECA, MARCELO A
15357 MONROE RD
DELRAY BEACH, FL 33484 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: MARCELO A FONSECA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FONSECA, MARCELO A
Address: 15357 MONROE RD
City-St-Zip: DELRAY BCH, FL 33484 US

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: MARCELO A FONSECA

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date