

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045245

Entity Name: MARC ALUMINIUM CORP.

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

1110 PINE ISLAND RD
STE 41
CAPE CORAL, FL 33901

New Principal Place of Business:

Current Mailing Address:

1110 PINE ISLAND RD
STE 41
CAPE CORAL, FL 33901

New Mailing Address:

FEI Number: 20-0851494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ANTONIO
1110 PINE ISLAND RD
STE 41
CAPE CORAL, FL 33901 US

Name and Address of New Registered Agent:

FLORES, ANTONIO
1110 PINE ISLAND RD
STE 41
CAPE CORAL, FL 33901 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: ANTONIO FLORES

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, ANTONIO
Address: 1922 SE 11 AVE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTONIO FLORES

P

02/03/2008

Electronic Signature of Signing Officer or Director

Date