2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Sep 12, 2011 Secretary of State

Entity Name: THE JUAN AND ONLY MARQUEZ REMODELING, INC.

New Principal Place of Business: Current Principal Place of Business: 830 NW 210 STREET SUITE # 204 MIAMI, FL 33169 FL **Current Mailing Address: New Mailing Address:** P.O. BOX 614211 NORTH MIAMI, FL 33261 FL FEI Number: 20-1101084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARQUEZ, JUAN 830 NW 210 STREET APT 204 MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title:

Name: MARQUEZ, JUAN

Address: 830 NW 210 STREET SUITE 204

City-St-Zip: MIAMI, FL 33169

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: JUAN MARQUEZ P 09/12/2011