

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079740

Entity Name: MARCOS PAVERS DESIGN, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

3900 MAX PLACE #106
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

541 SOUTH STATE ROAD 7 STE 1
MARGATE, FL 33068

New Mailing Address:

FEI Number: 33-1118270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, MARCOS
7583 SAVANNAH LANE
LAKE WORTH, FL 334637901 US

Name and Address of New Registered Agent:

MACEDO, MARCOS
3900 MAX PLACE #106
BOYNTON BEACH, FL 33436 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: MARCOS MACEDO

03/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACEDO, MARCOS
Address: 7583 SAVANNAH LANE
City-St-Zip: LAKE WORTH, FL 334637901

Title: V () Delete
Name: DEALMEIDA, EDSON
Address: 10057 COUNTRY BROOK RD
City-St-Zip: BOCA RATON, FL 334254217

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACEDO, MARCOS
Address: 3900 MAX PLACE #106
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: ST () Change (X) Addition
Name: MACEDO, ELIENE
Address: 3900 MAX PLACE #106
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS MACEDO

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date