2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000083584

Entity Name: MARCAN CONTRACTOR, INC.

FILED Apr 26, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6660 SOMERSET DR. BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 6660 SOMERSET DR. BOCA RATON, FL 33433 FEI Number: 20-2999371 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: NOFIL, JOSEPH K. P.A. 3284 N. STATE RD. 7 LAUDERDALE LAKES, FL 33319 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.

OFFICERS AND DIRECTORS:

Title: PTS

SIGNATURE:

Name: CANTOS, SEGUNDO PEDRO Address: 6660 SOMERSET DR. City-St-Zip: BOCA RATON, FL 33433

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: SEGUNDO PEDRO CANTOS PRES 04/26/2011