

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095486

Entity Name: MARCEZA, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

6057 HILLTOP LANE WEST
LAKE LAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

6057 HILLTOP LANE WEST
LAKE LAND, FL 33809

New Mailing Address:

FEI Number: 20-3172216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA R
2655 LEJEUNE ROAD STE #1001
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: DP
Name: CEDENO, MARLON M
Address: 6057 HILLTOP LANE WEST
City-St-Zip: LAKE LAND, FL 33809

Title: V
Name: MENDOZA, BEGDY J
Address: 6057 HILLTOP LANE WEST
City-St-Zip: LAKE LAND, FL 33809

Title: S
Name: CEDENO, MARIA
Address: 2408 MAGNOLIA STREET EAST
City-St-Zip: LAKE LAND, FL 33801

Title: T
Name: ZAMBRANO, ISABEL
Address: 3119 BAIRD AVE
City-St-Zip: LAKE LAND, FL 33805

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: MARLON CEDENO

DIRE

03/26/2011

Electronic Signature of Signing Officer or Director

Date