

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128149

**FILED**  
**Aug 30, 2007**  
**Secretary of State**

**Entity Name:** MARCAR GROUP INVESTMENTS, INC

**Current Principal Place of Business:**

21050 NE 38TH AVE UNIT 403  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21050 NE 38TH AVE UNIT 403  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WESTON CORPORATE ADMINISTRATION LLC  
17120 ROYAL PALM BLVD  
3  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

MARTINEZ, GUILLERMO  
21050 NE 38TH AVENUE  
403  
AVENTURA, FL 33180 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: GUILLERMO MARTINEZ

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MARTINEZ, GUILLERMO  
Address: 21050 NE 38TH AVE UNIT 403  
City-St-Zip: AVENTURA, FL 33180

Title: DV ( ) Delete  
Name: DE MARTINEZ, BEATRIZ  
Address: 21050 NE 38TH AVE UNIT 403  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: GUILLERMO MARTINEZ

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08/30/2007

Electronic Signature of Signing Officer or Director

Date