

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131922

Entity Name: MARCA BAZAAR, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9735 NW 52ND STREET
SUITE 515
DORAL, FL 33178

New Principal Place of Business:

9001 NW 21 MANOR
SUNRISE, FL 33322

Current Mailing Address:

9735 NW 52ND STREET
SUITE 515
DORAL, FL 33178

New Mailing Address:

9001 NW 21 MANOR
SUNRISE, FL 33322

FEI Number: 20-3576099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELLO, JOSE
8418 CORAL WAY
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OLIVEIRA, J. MARCOS C
Address: 9735 NW 52 STREET STE 515
City-St-Zip: DORAL, FL 33178

Title: DS () Delete
Name: CRESPO, CARMEN
Address: 9735 NW 52 STREET STE 515
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OLIVEIRA, J. MARCOS C
Address: 9001 NW 21 MANOR
City-St-Zip: SUNRISE, FL 33322

Title: DS (X) Change () Addition
Name: CRESPO, CARMEN
Address: 9001 NW 21 MANOR
City-St-Zip: SUNRISE, FL 33322

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: J. MARCOS C. OLIVEIRA

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date