

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158110

Entity Name: MARQUI CONSULTING, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7091 VIA LEONARDO
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7091 VIA LEONARDO
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3879739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W. HILLSBORO BLVD., #207
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR.
4171 W. HILLSBORO BLVD., #8
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MUSCARELLA, MICHAEL J
Address: 7091 VIA LEONARDO
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL MUSCARELLA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date