

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167355

Entity Name: MARCELO PAVERS , INC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

14901 BOLEW CREED DR
JACKSONVILLE, FL 32258

New Principal Place of Business:

14901 BULOW CREEK DR
JACKSONVILLE, FL 32258

Current Mailing Address:

14901 BOLEW CREED DR
JACKSONVILLE, FL 32258

New Mailing Address:

14901 BULOW CREED DR
JACKSONVILLE, FL 32258

FEI Number: 57-1227220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERREROS, GONZALO F
14901 BULEW CREEK DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HERREROS, GONZALO F
14901 BULOW CREEK DR
JACKSONVILLE, FL 32258 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERREROS, GONZALO F
Address: 14901 BULEW CREEK DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: HERREROS, RODRIGO C
Address: 396 SPARROW BRANCH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: SECR () Delete
Name: HERREROS, HERNAN H
Address: 8550 TOUCHTON ROAD # 1612
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERREROS, GONZALO F
Address: 14901 BULOW CREEK DR
City-St-Zip: JACKSONVILLE, FL 32258

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: HERNAN HERREROS

SECR

01/16/2008

Electronic Signature of Signing Officer or Director

Date