2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167355

Entity Name: MARCELO PAVERS, INC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14901 BULOW CREEK DR JACKSONVILLE, FL 32258

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: HERREROS, GONZALO F Address: 14901 BULOW CREEK DR City-St-Zip: JACKSONVILLE, FL 32258

Title: VP

Name: HERREROS, RODRIGO C
Address: 396 SPARROW BRANCH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: SECR

 Name:
 HERREROS, HERNAN H

 Address:
 8550 TOUCHTON ROAD # 1612

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: HERNAN HERREROS SECR 04/30/2010