

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002262

Entity Name: MARCOS THERAPY INC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

3742 W 12TN AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3742 W 12TN AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 42-1689904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARIAS, PHILLIP L
3742 W 12TN AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
3742 W 12TN AVE
HIALEAH, FL 33012 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: ANTONIO RODRIGUEZ

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARIAS, PHILLIP L
Address: 3742 W 12TN AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&S (X) Change () Addition
Name: RODRIGUEZ, ANTONIO
Address: 3742 W 12TN AVE
City-St-Zip: HIALEAH, FL 33012

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: ANTONIO RODRIGUEZ

P&S

02/19/2009

Electronic Signature of Signing Officer or Director

Date