

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040576

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUIS MARQUEZ P.A.

Current Principal Place of Business:

5757 BLUE LAGOON DR.
145
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DR.
145
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4536745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ JR, LUIS
5757 BLUE LAGOON DR.
145
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARQUEZ JR, LUIS
Address: 5757 BLUE LAGOON DR., STE 145
City-St-Zip: MIAMI, FL 33126

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: LUIS MARQUEZ JR.

PD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date