

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040576

Entity Name: LUIS MARQUEZ P.A.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

5757 BLUE LAGOON DR.  
145  
MIAMI, FL 33126

## New Principal Place of Business:

7270 NW 12 STREET  
PENTHOUSE 3  
MIAMI, FL 33126

## Current Mailing Address:

5757 BLUE LAGOON DR.  
145  
MIAMI, FL 33126

## New Mailing Address:

7270 NW 12 STREET  
PENTHOUSE 3  
MIAMI, FL 33126

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:

MARQUEZ JR, LUIS  
7270 NW 12 STREET  
PENTHOUSE 3  
MIAMI, FL 33126 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: LUIS MARQUEZ

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MARQUEZ JR, LUIS  
Address: 7270 NW 12 STREET, PENTHOUSE 3  
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

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date