

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000043508

Entity Name: MARCE SHIRTMAKER INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

154 ALMERIA AV.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

154 ALMERIA AV.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-4575511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MANUEL SR.
12214 SW 111TH LANE
MIAMI, FL 33186 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: VP () Delete
Name: REYES, ANGEL L JR.
Address: 7885 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMASSO, JOANN
Address: 7885 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Change (X) Addition
Name: RODRIGUEZ, ANTONIO JR.
Address: 7885 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SECR () Change (X) Addition
Name: ARCE, MARIANO SR.
Address: 7855 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANN CAMASSO

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date