

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043508

FILED
Mar 22, 2012
Secretary of State

Entity Name: MARCE SHIRTMAKER INC.

Current Principal Place of Business:

154 ALMERIA AV.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2920 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

154 ALMERIA AV.
CORAL GABLES, FL 33134 US

New Mailing Address:

2920 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 20-4575511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: ANDREVE, JUAN A
Address: 2327 COLGATE DR.
City-St-Zip: COSTA MESA, CA 92626 US

Title: VP
Name: CAMASSO, JO ANN
Address: 2920 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SECR
Name: ARCE, MARIANO SR.
Address: 2920 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN A ANDREVE

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date