

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050060

Entity Name: MARMARC CORPORATION

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

9022 SW 8 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

4411 SW 135 AVENUE
MIAMI, FL 33175

Current Mailing Address:

9022 SW 8 TERRACE
MIAMI, FL 33174

New Mailing Address:

4411 SW 135 AVENUE
MIAMI, FL 33175

FEI Number: 20-4660655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, SERGIO A
1575 SW 87 AVENUE
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, MARCEL
Address: 9022 SW 8 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: DVP () Delete
Name: JARDINES, MARIA A
Address: 9022 SW 8 TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, MARCEL
Address: 4411 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: DVP (X) Change () Addition
Name: PEREZ, HEIKELL
Address: 2720 E ARNOLD N
City-St-Zip: MC EUIEGUIRE AFB, NJ /BOX 217, FL 08641

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: MARCEL PEREZ

DP

05/05/2009

Electronic Signature of Signing Officer or Director

Date