

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059893

FILED
Jun 18, 2007
Secretary of State

Entity Name: MARCOS MEDINA ENTERPRISES, INC.

Current Principal Place of Business:

P. O. BOX 6562
BRANDON, FL 33508 US

New Principal Place of Business:

304 S PORT ROYAL LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

P. O. BOX 6562
BRANDON, FL 33508 US

New Mailing Address:

304 S PORT ROYAL LANE
APOLLO BEACH, FL 33572 US

FEI Number: 20-4780343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFIDENTIAL ACCOUNTING, INC.
205 W. SHELL POINT ROAD
RUSKIN, FL 33570 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: P, S () Delete
Name: MEDINA, MARCOS
Address: P. O. BOX 6562
City-St-Zip: BRANDON, FL 33508 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MEDINA, MARCOS
Address: 304 S PORT ROYAL LANE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: MARCOS MEDINA

P,S

06/18/2007

Electronic Signature of Signing Officer or Director

Date