

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098681

FILED
Apr 04, 2008
Secretary of State

Entity Name: MARQUEZ'S BROTHERS INSTALLATIONS, INC.

Current Principal Place of Business:

449 SW 1 ST. CT APT#306
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

449 SW 1 ST. CT APT#307
POMPANO BEACH, FL 33060 US

Current Mailing Address:

449 SW 1 ST. CT APT#306
POMPANO BEACH, FL 33060 US

New Mailing Address:

449 SW 1 ST. CT APT#307
POMPANO BEACH, FL 33060 US

FEI Number: 20-5476506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, KARIN
449 SW 1 ST. CT APT#306
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MARQUEZ, KARIN
449 SW 1 ST. CT APT#307
POMPANO BEACH, FL 33060 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, KARIN
Address: 401 S.W 1 CT. APT.#306
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, KARIN
Address: 449 SW 1ST CT APT.#307
City-St-Zip: POMPANO BEACH, FL 33060 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: KARIN MARQUEZ

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date