

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122586

Entity Name: MARGUIL INVESTMENT INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3619 SW 113 PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3619 SW 113 PLACE
MIAMI, FL 33165

New Mailing Address:

PO BOX 652836
MIAMI, FL 33265-28 36

FEI Number: 20-5613757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, GUILLERMO
3619 SW 113 PLACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NUNEZ, GUILLERMO N
3619 SW 113 PLACE
MIAMI, FL 33165 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: GUILLERMO N NUNEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, GUILLERMO
Address: 3619 SW 113 PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, GUILLERMO N
Address: 3619 SW 113 PLACE
City-St-Zip: MIAMI, FL 33165

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: GUILLERMO N NUNEZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date