

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144693

Entity Name: MARCIA GROUP CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8169 NW 67THST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8169 NW 67TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5902183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, HENRY
7220 NW 36 STREET
SUITE 301
MIAMI, FL 33166 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: RANGEL, JOSE D
Address: 8169 NW 67TH ST
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CAMPAGNARO, NORMA D
Address: 8169NW 67TH ST
City-St-Zip: MIAMI, FL 33166

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: JOSE RANGEL

MR

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date