

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150060

Entity Name: MARCORP INNOVATIONS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9401 NW 17TH CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7041 SW 21 PLACE #2
DAVIE, FL 33317

Current Mailing Address:

PO BOX 848031
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 20-5971326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCO T
9401 NW 17TH CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GONZALEZ, MARCO T
7041 SW 21 PLACE #2
DAVIE, FL 33317 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: MARCO T GONZALEZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MARCO T
Address: PO BOX 848031
City-St-Zip: PEMBROKE PINES, FL 33084

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: MARCO T GONZALEZ

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date