2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150060

Entity Name: MARCORP INNOVATIONS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7041 SW 21 PLACE #2 7024 SW 21 PLACE #3 DAVIE, FL 33317 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

PO BOX 848031 PEMBROKE PINES, FL 33084

FEI Number: 20-5971326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, MARCO T
7041 SW 21 PLACE #2
DAVIE, FL 33317 US
GONZALEZ, MARCO T
7024 SW 21 PLACE #3
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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/30/2012