

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: MARCEMAR EXCELLENT CONSTRUCTION, CORP

Current Principal Place of Business:

12241 SW 188 TERRACE
HIALEAH, FL 33177

New Principal Place of Business:

12280 SW 187 STREET
MIAMI, FL 33177

Current Mailing Address:

12241 SW 188 TERRACE
HIALEAH, FL 33177

New Mailing Address:

12280 187 STREET
MIAMI, FL 33177

FEI Number: 56-2636429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, DUNIESKY
12241 SW 188 TERRACE
HIALEAH, FL 33177 US

Name and Address of New Registered Agent:

LEON, DUNIESKY
12280 SW 187 STREET
MIAMI, FL 33177 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: DUNIESKY LEON

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, DUNIESKY
Address: 12280 187 STREET
City-St-Zip: MIAMI, FL 33177

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: DUNIESKY LEON

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date