

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058908

FILED
Mar 22, 2012
Secretary of State

Entity Name: FLORIDA MARQUES CORPORATION

Current Principal Place of Business:

8421 S. ORANGE BLOSSOM TRL., #109
ORLANDO, FL 32809

New Principal Place of Business:

4656 NORTHBRIDGE DR
STE 204
ORLANDO, FL 32839

Current Mailing Address:

4656 NORTHBRIDGE DR., #204
ORLANDO, FL 32839

New Mailing Address:

4656 NORTHBRIDGE DR
STE 204
ORLANDO, FL 32839

FEI Number: 26-0190775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, PEDRO
1713 S KIRKMAN RD
STE 218
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MARQUES, PEDRO
4656 NORTHBRIDGE DR
STE 204
ORLANDO, FL 32839 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: PEDRO MARQUES

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUES, PEDRO
Address: 4656 NORTHBRIDGE DR
City-St-Zip: ORLANDO, FL 32839

Title: VP
Name: MARQUES, ANGELO B
Address: CONRADO DE ABREU STREET #149
City-St-Zip: JI PARANA, RO 52635-000 BR

Title: DIR
Name: VELOSO, ABEL D
Address: 2226 METROPOLITAN WAY # 1112
City-St-Zip: ORLANDO, FL 32839

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: PEDRO MARQUES

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date