

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076379

Entity Name: MARCOS PHOTOS INC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

733 SUPERIOR STREET
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

733 SUPERIOR STREET
DELTONA, FL 32725

New Mailing Address:

FEI Number: 56-2671546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, JUAN M
733 SUPERIOR STREET
DELTONA, FL 32725 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: SERRANO, JUAN M
Address: 733 SUPERIOR STREET
City-St-Zip: DELTONA, FL 32725

Title: V
Name: SERRANO, BELIZA
Address: 733 SUPERIOR STREET
City-St-Zip: DELTONA, FL 32725

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: BELIZA SERRANO

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date