2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106960

Entity Name: MARCAL FLORIDA HOLDINGS INC.

SUNNY ISLES BEACH, FL 33160 US

City-St-Zip:

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place	of Business:	
16051 COI APT, 2201	LINS AVENUE					
	LES BEACH, FL	. 33160	US			
Current Mailing Address:				New Mailing Address:		
16051 COI APT. 2201	LINS AVENUE					
	LES BEACH, FL	. 33160	US			
FEI Number:		FEI Numb	per Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
16051 COI APT. 2201 SUNNY IS The above	DUSSIE, LUIS LLINS AVENUE LES BEACH, FL named entity su e of Florida.			ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUR		Cianatu	re of Registered Age	ant .	 Date	
Election Cor		_	-	enii	Date	
Election Car	npaign Financing	rust rund	Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	DP () D ACHAR TOUSSIE 16051 COLLINS SUNNY ISLES BE	ÁVENUE, A		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address:	DVP () E SACAL CHEREM 16051 COLLINS	*		Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS ACHAR TOUSSIE DP 03/27/2009