## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033185

Entity Name: MARQUES BROS., INC

FILED Mar 03, 2010 Secretary of State

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

9126 SW 21ST. STREET 8141 SEVERN DRIVE

#D

BOCA RATON, FL 33428 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

9126 SW 21ST. STREET 8141 SEVERN DRIVE

BOCA RATON, FL 33428 BOCA RATON, FL 33433

BOCA RATON, LE 33420

FEI Number: 26-2333678 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:

KEN, DUNN SANTIAGO, JULIANA 5100 WEST COPANS ROAD 8141 SEVERN DRIVE

500 C MARGATE, FL 33428 US BOCA RATON, FL 33433 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: JULIANA SANTIAGO 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 MARQUES, LUCIANO

 Address:
 8141 SEVERN DRIVE #C

 City-St-Zip:
 BOCA RATON, FL 33433 US

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: LUCIANO MARQUES P 03/03/2010