

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035609

Entity Name: MARCVAN RESTAURANTS, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

601 N CONGRESS AVE 302  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

601 N CONGRESS AVE 302  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 26-2372880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERDERAME, MARC  
601 N CONGRESS AVE 302  
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: VERDERAME, MARC  
Address: 601 N CONGRESS AVE 302  
City-St-Zip: DELRAY BEACH, FL 33445

Title: DS ( ) Delete  
Name: VERDERAME, VANESSA  
Address: 601 N CONGRESS AVE 302  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARC VERDERAME

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date