

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035609

Entity Name: MARCVAN RESTAURANTS, INC.

FILED
May 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARC VERDERAME

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date