

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058583

FILED
Jan 08, 2011
Secretary of State

Entity Name: GRAN MARQUEZ INSTALLATION, CORP.

Current Principal Place of Business:

1968 ALAMANDA WAY
RIVIEIRA BEACH, FL 33404

New Principal Place of Business:

1914 HIBISCUS LN
WEST PALM BEACH, FL 33404

Current Mailing Address:

1968 ALAMANDA WAY
RIVIEIRA BEACH, FL 33404

New Mailing Address:

1914 HIBISCUS LN
WEST PALM BEACH, FL 33404

FEI Number: 26-2816637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, EDVAN S
1968 ALAMANDA WAY
RIVIEIRA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MARQUEZ, EDVAN S
1914 HIBISCUS LN
WEST PALM BEACH, FL 33404 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: EDVAN S MARQUEZ

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, EDVAN S
Address: 1914 HIBISCUS LN
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP
Name: DA SILVA, LELIS S
Address: 1914 HIBISCUS LN
City-St-Zip: WEST PALM BEACH, FL 33404

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: EDVAN S MARQUEZ

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date