

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048235

Entity Name: MARCA DESIGN, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

5371 SW 40 AVENUE
SUITE 103
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5371 SW 40 AVENUE
SUITE 103
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-0296643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMNUM, VIRGILIO
447 NE 195TH STREET
APT. 215
MIAMI, FL 331793319 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: P
Name: NAMNUM, VIRGILIO
Address: 447 NE 195TH STREET, APT. 215
City-St-Zip: MIAMI, FL 33179-331 US

Title: VP
Name: NAMNUM, CARLOS D
Address: 5371 SW 40TH AVENUE, STE.. 103
City-St-Zip: FT. LAUDERDALE, FL 33312 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: VIRGILIO NAMNUM

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date