

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048235

Entity Name: MARCA DESIGN, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3158 STIRLING RD
UNIT J5
HOLLYWOOD, FL 33021 US

New Mailing Address:

3158 STIRLING RD
UNIT J5
HOLLYWOOD, FL 33021 US

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:

NAMNUM, CARLOS
3158 STIRLING RD
UNIT J5
HOLLYWOOD, FL 33021 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: CARLOS NAMNUM

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAMNUM, CARLOS
Address: 3158 STIRLING RD UNIT J5
City-St-Zip: HOLLYWOOD, FL 33021 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: CARLOS NAMNUM

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date