

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084708

Entity Name: ANDRES DE MARCO P.A.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9944 61ST WAY SOUTH, APT. B
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6322 LAS FLORES DR
BOCA RATON, FL 33433

Current Mailing Address:

9944 61ST WAY SOUTH, APT. B
BOYNTON BEACH, FL 33437

New Mailing Address:

6322 LAS FLORES DR
BOCA RATON, FL 33433

FEI Number: 27-1153490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARCO, ANDRES
9944 61ST WAY SOUTH, APT. B
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DE MARCO, ANDRES
6322 LAS FLORES DR
BOCA RATON, FL 33433 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: ANDRES DEMARCO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MARCO, ANDRES
Address: 6322 LAS FLORES DR
City-St-Zip: BOCA RATON, FL 33433

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: ANDRES DEMARCO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date