

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069101

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARGE INTERNATIONAL, INC.

Current Principal Place of Business:

445 NW 4 STREET
504
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

445 NW 4 STREET
504
MIAMI, FL 33128

New Mailing Address:

FEI Number: 27-3315748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: VAN ARCKEN, FERNANDO
Address: 445 NW 4 STREET #504
City-St-Zip: MIAMI, FL 33128 US

Title: S
Name: PINZON, ALEJANDRO
Address: 445 NW 4 STREET #504
City-St-Zip: MIAMI, FL 33128 US

Title: VP
Name: VAN ARCKEN, FERNANDO J
Address: 445 NW 4 STREET #504
City-St-Zip: MIAMI, FL 33128 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: FERNANDO VAN ARCKEN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date