2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069430

Entity Name: MIGUEL MARCHAN INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7335 MILLSTONE ST 12218 HATFIELD CT WINDERMERE, FL 34786 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

7335 MILLSTONE ST 12218 HATFIELD CT WINDERMERE, FL 34786 ORLANDO, FL 32837

FEI Number: 27-3281022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHAN, MIGUEL
7335 MILLSTONE ST
WINDERMERE, FL 34786 US
MARCHAN, MIGUEL
12218 HATFIELD CT
ORLANDO, FL 32837 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: MIGUEL MARCHAN 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARCHAN, MIGUEL
Address: 12218 HATFIELD CT
City-St-Zip: ORLANDO, FL 32837

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: MIGUEL MARCHAN P 04/18/2011