

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: MARCOS PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

3140 W. PEMBROKE ROAD
633
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

3140 W. PEMBROKE ROAD
633
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

3140 W. PEMBROKE ROAD
635-636
PEMBROKE PARK, FL 33009 US

New Mailing Address:

3140 W. PEMBROKE ROAD
635-636
PEMBROKE PARK, FL 33009 US

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

Name and Address of Current Registered Agent:

ALBORNOS, JUANITA
3545 NE 167 ST
508
NORTH MIAMI BEACH, FL 33160 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: ACOSTA, MARCOS
Address: 3140 W. PEMBROKE ROAD #635-636
City-St-Zip: PEMBROKE PARK, FL 33009 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: MARCOS ACOSTA

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date