

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: MARCOS SELECT REALTY, INC.

Current Principal Place of Business:

16551 SW 52 LANE
MIAMI, FL 33185 US

New Principal Place of Business:

990 BISCAYNE BLVD
OFFICE 502
MIAMI, FL 33132 US

Current Mailing Address:

P.O. BOX 771153
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 27-4314287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, MARCO
16551 SW 52 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MARCOS, JEANNINE
16551 SW 52 LANE
MIAMI, FL 33185 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: JEANNINE MARCOS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCOS, JEANNINE
Address: P.O. BOX 771153
City-St-Zip: MIAMI, FL 33177 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: JEANNINE MARCOS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date