

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019072

FILED
Jan 13, 2012
Secretary of State

Entity Name: QUE MARQUESAS MIAMI CORP.

Current Principal Place of Business:

736 NW 22ND AVE.
MIAMI, FL 33125

New Principal Place of Business:

2451 NW 109 AV
A7
SWEETWATER, FL 33012

Current Mailing Address:

736 NW 22ND AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-5156808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMARALES, JOSE L
736 NW 22ND AVE.
MIAMI, FL 33125 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: PD
Name: PEREZ FERNANDEZ, EUSTACIO ANTON
Address: 3642 WEST 2ND AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: MARQUESAS C.A., QUE
Address: CENTRO COMERCIAL MONTE TRIONA LOCAL PB 12
City-St-Zip: MANONGO, ESTADO CARABOBO, CA VE

Title: ADM.
Name: PRADO RINCON GALLARD, IDALIA
Address: 736 NW 22ND AVE.
City-St-Zip: MIAMI, FL 33125

Title: S
Name: FONTENLA BARBEITO, NEIDA MARIA
Address: 736 NW 22ND AVE.
City-St-Zip: MIAMI, FL 33125

Title: ADM.
Name: FONTENLA BARBEITO, DORIS MARIA
Address: 736 NW 22ND AVE.
City-St-Zip: MIAMI, FL 33125

Title: ADM
Name: VILLAR, RAUL
Address: 18001 NW 74 CT
City-St-Zip: MIAMI LAKES, FL 33015

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: EUSTACIO ANTONIO PEREZ FERNANDEZ

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date