

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023254

FILED
Mar 16, 2012
Secretary of State

Entity Name: IMPORT MARQUEZ FL CORP.

Current Principal Place of Business:

1255 FAIRLAKE TRACE APT 302
WESTON, FL 33326

New Principal Place of Business:

1255 FAIRLAKE TRACE APT 302
WESTON, FL 33326 US

Current Mailing Address:

1255 FAIRLAKE TRACE APT 302
WESTON, FL 33326

New Mailing Address:

1255 FAIRLAKE TRACE APT 302
WESTON, FL 33326 US

FEI Number: 27-5376407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CESAR A
1255 FAIRLAKE TRACE PAT 302
WESTON, FL 33326 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: MARQUEZ, CESAR A
Address: 1255 FAIRLAKE TRACE APT 302
City-St-Zip: WESTON, FL 33326 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: CESAR MARQUEZ

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date