## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P17987 03-12-2008 90021 009 \*\*\*150.00 1. Entity Name MARCENT INTERNATIONAL, INC. Principal Place of Business Mailing Address 40040m2 5401 S. KIRKMAN ROAD 5401 S. KIRKMAN ROAD SUITE 650 SUITE 650 ORLANDO, FL 32819-7912 ORLANDO, FL 32819-7912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 13-1983591 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 5401 S. KIRKMAN ROAD SUITE 650 ORLANDO, FL 32819-7912 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C TITLE Delete TITLE ☐ Change ☐ Addition NAME MAYER RINA NAME 21 RUE DU MONT BLANC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA, SW CITY-ST-ZiP DΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEITERSDORF, JONATHAN NAME NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP GENEVA, SW CITY-ST-ZiP TITLE D Delete Change ☐ Addition AVANT, JOSEPH NAME NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP GENEVA, SW CITY-ST-ZIP DV TITLE Delete Change ☐ Addition KURZ, PIERRE NAME NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP GENEVA, SW CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition BOURGER, DOMINIQUE NAME NAME 21 RUE DU MONT BLANC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA, SW CITY-ST-7IP TITLE ST ☐ Delete TITLE Change Addition NAME KELLER, KATHLEEN NAME STREET ADDRESS 5401 S. KIRKMAN RD #650 STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

ORLANDO, FL 328197912

FILED