

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056047

Entity Name: MARKWELL FLORIDA, INC.

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

13090 NW 43RD AVE.  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13090 NW 43RD AVE.  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 65-0518098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GUTIERREZ, MARCOS M.  
7757 NW 169 TERR  
MIAMI, FL 33016 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GUTIERREZ, MARCOS M JR.  
Address: 7757 NW 169 TERR  
City-St-Zip: MIAMI, FL 33016

Title: T ( ) Delete  
Name: BARRIOS, MARIA E  
Address: 3521 SW 141 AVE  
City-St-Zip: MIAMI, FL 33175

Title: S ( ) Delete  
Name: ROZOWSKY, SAUL  
Address: 1204 WINDSOR DRIVE  
City-St-Zip: FRAMINGHAM, MA 01701

Title: D ( ) Delete  
Name: CHIPI, JORGE L  
Address: 4990 SW 63RD AVE.  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCOS M. GUTIERREZ JR

P

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date