

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000056047

Entity Name: MARKWELL FLORIDA, INC.

FILED
Apr 21, 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

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 (X) 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: DPS (X) Change () Addition
Name: GUTIERREZ, MARCOS M JR.
Address: 7757 NW 169 TERR
City-St-Zip: MIAMI, FL 33016

Title: DVPT (X) Change () Addition
Name: BARRIOS, MARIA E
Address: 3521 SW 141 AVE
City-St-Zip: MIAMI, FL 33175

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

04/21/2009

Electronic Signature of Signing Officer or Director

Date