

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039964

Entity Name: MARC USA/MIAMI INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HWY
STE 385
CORAL GABLES, FL 33146 US

Current Mailing Address:

C/O MARC USA
225 W. STATION SQ. DR., SUITE 500
PITTSBURGH, PA 152191122 US

New Principal Place of Business:

1815 GRIFFIN ROAD
STE 300
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0583560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 331560000 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: ST () Delete
Name: ZOLOT, STUART
Address: 225 W. STATION SQ. DR., SUITE 500
City-St-Zip: PITTSBURGH, PA 152191122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ZOLOT, STUART M
Address: 225 W. STATION SQ. DR., SUITE 500
City-St-Zip: PITTSBURGH, PA 152191122 US

Title: DIR () Change (X) Addition
Name: BUCCI, ANTHONY L
Address: 225 W. STATION SQ. DR., SUITE 500
City-St-Zip: PITTSBURGH, PA 15219 US

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: STUART M. ZOLOT

ST

04/27/2007

Electronic Signature of Signing Officer or Director

Date