

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90043 027 ***150.00

DOCUMENT # P96000068641

1. Corporation Name
MARCA, INC.

Principal Place of Business

9737 NW 41ST ST
#396
MIAMI FL 33178
US

Mailing Address

9737 NW 41ST ST
#396
MIAMI FL 33178
US

2. Principal Place of Business

21 1975 NE 147 LANE

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33181

Country

25

2a. Mailing Address

26 1975 NE 147 LANE

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33181

Country

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1996

4. FEI Number

65-0712698

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

HART, DAVID J
100 NO BISCAYNE BLVD. STE 2600
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D, PRESIDENT
NAME MARTINEZ, ESTEBAN
STREET ADDRESS 10075 NW 51 TERR
CITY-ST-ZIP MIAMI FL

TITLE D, VICE-PRESIDENT
NAME MARTINEZ, ALVARO
STREET ADDRESS BARRETO 244 Y CORNA
CITY-ST-ZIP QUITO ECUADOR SO

TITLE VP
NAME CALDERON, RUTH
STREET ADDRESS 1975 NE 147 LANE
CITY-ST-ZIP MIAMI, FL 33181

TITLE SECRETARY
NAME MARTINEZ, ANDRES
STREET ADDRESS GONZALEZ SUAREZ
CITY-ST-ZIP QUITO, ECUADOR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, PRESIDENT
1.2 NAME MARTINEZ, ESTEBAN
1.3 STREET ADDRESS MIRAVALLE #276
1.4 CITY-ST-ZIP QUITO, ECUADOR

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with or without like empowerment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/99 (305) 477-5050

Date

Daytime Phone #

CR2E034 (11/98)

0257674