

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069844

Entity Name: MARCOBEN, CORP.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

8501 SW 124TH AVE, STE 310B
MIAMI, FL 33183

New Principal Place of Business:

9900 SW 107 AVE.
101
MIAMI, FL 33176

Current Mailing Address:

8501 SW 124TH AVENUE, SUITE 312
MIAMI, FL 33183

New Mailing Address:

9900 SW 107 AVE.
101
MIAMI, FL 33176

FEI Number: 65-0694826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Z. PAOLA GUERRERO, P.A.
8501 SW 124TH AVE
SUITE 312
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LAW OFFICES OF PAOLA GUERRERO, P.A.
9900 SW 107 AVE.
101
MIAMI, FL 33176 US

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: PAOLA GUERRERO

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GOMEZ, MARCOS B
Address: 9900 SW 107 AVE., SUITE 101
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: MARCOS GOMEZ

DIR

08/01/2011

Electronic Signature of Signing Officer or Director

Date