

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068658

FILED
Apr 02, 2009
Secretary of State

Entity Name: MARKETPLACE INVESTMENT, INC.

Current Principal Place of Business:

15 S.E. 10TH STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0779903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT ST
PEMBROKE PINES, FL 33024 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: PD () Delete
Name: PERRICONE, STEVEN
Address: 7321 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERRICONE, STEVEN
Address: 7321 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138

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: STEVEN PERRICONE

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date