

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032915

FILED
Sep 18, 2009
Secretary of State

Entity Name: MARCOS R. HOLDING CORPORATION

Current Principal Place of Business:

7570 NW 14TH ST
SUITE #112
MIAMI, FL 33126

New Principal Place of Business:

3650 NW 82 AVENUE
SUITE 404
MIAMI, FL 33166

Current Mailing Address:

7570 NW 14TH ST
SUITE #112
MIAMI, FL 33126

New Mailing Address:

3650 NW 82 AVENUE
SUITE 404
MIAMI, FL 33166

FEI Number: 65-0941654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS
7570 NW 14TH ST
SUITE #112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ARAUZ, LUIS
3650 NW 82 AVENUE
SUITE 404
MIAMI, FL 33166 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: ARAUZ LUIS

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAVLUK, ADRIANA
Address: 7570 NW 14TH ST, STE #112
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAVLUK, ADRIANA
Address: 3650 NW 82 AVENUE, SUITE 404
City-St-Zip: MIAMI, FL 33166

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: PAVLUK ADRIANA

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date