

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77510

Entity Name: SAN MARCA, INC.

FILED  
May 22, 2012  
Secretary of State

## Current Principal Place of Business:

C/O SMOLER, LERMAN, BENTE & WHITEBOOK,P.A.  
2611 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

C/O SMOLER, LERMAN & WHITEBOOK,P.A.  
2611 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

## Current Mailing Address:

C/O SMOLER, LERMAN, BENTE & WHITEBOOK, PA  
2611 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

## New Mailing Address:

C/O SMOLER, LERMAN & WHITEBOOK,P.A.  
2611 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020

FEI Number: 65-0284839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORCIA, SANDRA  
2611 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33020 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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: CORCIA, SANDRA  
Address: 2611 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V  
Name: LERMAN, JORGE  
Address: 2611 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD  
Name: CORCIA, SANDRA  
Address: 2611 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

Title: AS  
Name: LERMAN, JORGE  
Address: 2611 HOLLYWOOD BOULEVARD  
City-St-Zip: HOLLYWOOD, FL 33020

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: SANDRA CORCIA

PD

05/22/2012

Electronic Signature of Signing Officer or Director

Date