2008 FOR PROFIT CORPORATI "N **ANNUAL REPORT**

Apr 02, 2008 8:00 am Secretary of State DOCUMENT # V47547 04-02-2008 90017 024 ***150.00 DEMARCO SALES AND CONSULTING OF FLORIDA, INC. Principal Place of Business Mailing Address 7000 ISLAND BLVD 7000 ISLAND BLVD STE. 2402 STE. 2402 AVENTURA, FL 33160 US AVENTURA, FL 33160 No Chg-P 01212008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0342855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCO, MAX DO NOT WRITE 7000 ISLAND BLVD STE. #2402 IN THIS SPACE AVENTURA, FL 33160 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MAR T/TLE MARCO, MAX 4000 ISLAND BLVD 7000 Island Blvd, Suite 2402 NAME STREET ADDRESS NIMIAMIBEACH, FL AVENIUM, FI CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee monowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all address, with all other like emproyment. SIGNATURE:

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