2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035609

Entity Name: MARCVAN RESTAURANTS, INC.

Current Principal Place of Business:

601 N CONGRESS AVE

#302

DELRAY BEACH, FL 33445

Current Mailing Address:

601 N CONGRESS AVE, #302 DELRAY BEACH, FL 33445

FEI Number: 26-2372880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERDERAME, MARC 601 N CONGRESS AVE 302 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2013

Secretary of State

CC6190451583

Officer/Director Detail:

Title DP Title DS

NameVERDERAME, MARCNameVERDERAME, VANESSAAddress601 N CONGRESS AVE 302Address601 N CONGRESS AVE 302City-State-Zip:DELRAY BEACH FL 33445City-State-Zip:DELRAY BEACH FL 33445

Title CEO

Name VERDERAME, JOANNA

Address 601 N CONGRESS AVE, #302 City-State-Zip: DELRAY BEACH FL 33445

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: JOANNA VERDERAME

CEO

03/21/2013