

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023829

Entity Name: MARCBERTON INVESTMENT, INC.

Current Principal Place of Business:

2675 TREANOR TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 212289
ROYAL PALM BEACH, FL 33421

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENEVE, MARC
2675 TREANOR TERRACE
WELLINGTON, FL 33414 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

Officer/Director Detail :

Title P
Name GENEVE, MARC
Address 2675 TREANOR TERRACE
City-State-Zip: WELLINGTON FL 33414

Title VP
Name GENEVE, MELIANE
Address 2675 TREANOR TERRACE
City-State-Zip: WELLINGTON FL 33414

Title S
Name GENEVE, JEAN-MARC
Address 2675 TREANOR TERRACE
City-State-Zip: WELLINGTON FL 33414

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: GENEVE, JEAN-MARC

P

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date