

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034319

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: THE MARISA GROUP WAREHOUSES, INC.

**Current Principal Place of Business:**

6813 S W 81ST STREET  
STE A  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6813 S W 81ST STREET  
STE A  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 65-1091491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISTA, WALTER L  
12961 DEVA STREET  
CORAL GABLES, FL 33156      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LISTA, WALTER L  
Address: 12961 DEVA ST  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: LISTA, MARTA V  
Address: 12961 DEVA ST.  
City-St-Zip: MIAMI, FL 33156

Title: T ( ) Delete  
Name: EDWARDS, ISABEL L  
Address: 11951 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WALTER L. LISTA

PRES

04/08/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date