

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034319

**FILED**  
**Apr 12, 2010**  
**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:**

6813 S W 81ST STREET  
MIAMI, FL 33143

**Current Mailing Address:**

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

**New Mailing Address:**

6813 S W 81ST STREET  
MIAMI, FL 33143

**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:**

LISTA, WALTER L  
6813 SE 81 STREET  
MIAMI, FL 33143 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:

04/12/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LISTA, WALTER L  
Address: 6813 SW 81 STREET  
City-St-Zip: MIAMI, FL 33143

Title: S  
Name: LISTA, MARTA V  
Address: 6813 SW 81 STREET  
City-St-Zip: MIAMI, FL 33143

Title: T  
Name: EDWARDS, ISABEL L  
Address: 6813 SW 81 STREET  
City-St-Zip: MIAMI, FL 33143

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: ISABEL L. EDWARDS

T

04/12/2010

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

\_\_\_\_\_  
Date