

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034319

FILED
Apr 10, 2011
Secretary of State

Entity Name: THE MARISA GROUP WAREHOUSES, INC.

Current Principal Place of Business:

6813 S W 81ST STREET
MIAMI, FL 33143

New Principal Place of Business:

6813 SW 81 STREET
MIAMI, FL 33143

Current Mailing Address:

6813 S W 81ST STREET
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
6813 SE 81 STREET
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

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

Title: SEC
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 SULLIVAN

T

04/10/2011

Electronic Signature of Signing Officer or Director

_____ Date