

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034319

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** THE MARISA GROUP WAREHOUSES, INC.

**Current Principal Place of Business:**

6813 SW 81 STREET  
MIAMI, FL 33143

**New Principal Place of Business:**

9853 EAST FERN STREET  
PALMETTO BAY, FL 33157

**Current Mailing Address:**

6813 S W 81ST STREET  
MIAMI, FL 33143

**New Mailing Address:**

9853 EAST FERN STREET  
PALMETTO BAY, FL 33157

**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:**

LISTA, WALTER L  
9853 EAST FERN STREET  
PALMETTO BAY, FL 33157 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: WALTER L. LISTA

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LISTA, WALTER L  
Address: 9853 EAST FERN STREET  
City-St-Zip: PALMETTO BAY, FL 33157

Title: SEC  
Name: LISTA, MARTA V  
Address: 9853 EAST FERN STREET  
City-St-Zip: PALMETTO BAY, FL 33157

Title: T  
Name: EDWARDS, ISABEL L  
Address: 9853 EAST FERN STREET  
City-St-Zip: PALMETTO BAY, FL 33157

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: WALTER L. LISTA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date