

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000155567

Entity Name: MAREJA, INC.

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11632 NW 77 TERRACE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11632 NW 77 TERRACE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 20-8887476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GBS CONSULTANTS, INC.  
18501 PINES BLVD  
STE 201  
PEMBROKE PINES, FL 33029 US

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

ALVAREZ DE GARCIA, REBECA  
11632 NW 77 TERRACE  
MIAMI, FL 33178 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: REBECA ALVAREZ DE GARCIA

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GARCIA, LUIS E  
Address: 11632 NW 77 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: ALVAREZ DE GARCIA, REBECA  
Address: 11632 NW 77 TERRACE  
City-St-Zip: MIAMI, FL 33178

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: REBECA ALVAREZ DE GARCIA

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date