

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114340

Entity Name: MARIGIL CORPORATION

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

2485 W 76TH ST.
207
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2485 W 76TH ST.
207
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 26-1261372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, GILBERTO J
2485 W 76TH ST
207
HIALEAH, FL 33016 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: P/T
Name: MORALES, MARIA E
Address: 2485 W 76TH ST APT 207
City-St-Zip: HIALEAH, FL 33016 US

Title: VP/S
Name: MENENDEZ, GILBERTO J
Address: 2485 W 76TH ST APT 207
City-St-Zip: HIALEAH, FL 33016

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: GILBERTO MENENDEZ

VP

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date