

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066270

Entity Name: MARASCA CONSULTING INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

8201 NW 64 STREET
UNIT #6
MIAMI, FL 33166

New Principal Place of Business:

8372 NW 64 STREET
MIAMI, FL 33166

Current Mailing Address:

8201 NW 64 STREET, UNIT
UNIT #6
MIAMI, FL 33166

New Mailing Address:

C/O TRADING SPECIALTIES, 8372 NW 64 ST.
MIAMI, FL 33166

FEI Number: 80-0215858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARASCHINI, LUCA S
8201 NW 64 STREET, UNIT
UNIT #6
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARASCHINI, LUCA S
8372 NW 64 ST.
MIAMI, FL 33166 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: LUCA MARASCHINI

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARASCHINI, LUCA S
Address: 8372 NW 64 ST.
City-St-Zip: MIAMI, FL 33166

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: LUCA MARASCHINI

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date