

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021201

Entity Name: MAROIL INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVE.
112-215
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVE.
112-215
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-4455645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOZANO, MYRIAM E MRS.
19333 COLLINS AVE, 1105
SUNNY ISLES BEACH, FL 33160 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
Name: LOZANO, MYRIAM E MRS.
Address: 19333 COLLINS AVE.APT 1105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: LOZANO, CARLOS R CAPTAIN
Address: 19333 COLLINS AVE.APT.1105
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: MYRIAM ELISA BIANCHI DE LOZANO

P

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date