

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008742

FILED
Apr 12, 2011
Secretary of State

Entity Name: MANUFACTURAS E IMPORTACIONES MAROATEX C.A. INC.

Current Principal Place of Business:

21235 NE 33RD AVE
AVENTURA, FL 33180 US

New Principal Place of Business:

20285 NE 15 CT
MIAMI, FL 33179 US

Current Mailing Address:

21235 NE 33RD AVE
AVENTURA, FL 33180 US

New Mailing Address:

20285 NE 15 CT
MIAMI, FL 33179 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMBEY, ADRIAN
21235 NE 33RD AVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DOMBEY, ADRIAN
20285 NE 15 CT
MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: DOMBEY, ADRIAN
Address: 20285 NE 15 CT
City-St-Zip: MIAMI, FL 33179 US

Title: S
Name: DOMBEY, ROSALIE
Address: 20285 NE 15 CT
City-St-Zip: MIAMI, FL 33179 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: ADRIAN DOMBEY

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date