

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095431

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARATIS, CORP.

Current Principal Place of Business:

1925 BRICKELL AVE.
STE. D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE.
STE. D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 41-2281184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE.
STE D205
MIAMI, FL 33129 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: D
Name: CEDENO ESTRADA, LUIS ARMANDO
Address: 1925 BRICKELL AVE., SUITE D205
City-St-Zip: MIAMI, FL 33129

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: LUIS ARMANDO CEDENO ESTRADA

D

04/24/2012

Electronic Signature of Signing Officer or Director

_____ Date