

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040267

Entity Name: MARNICK GROUP CORP

FILED  
Apr 26, 2012  
Secretary of State

**Current Principal Place of Business:**

2835 SW 105TH CT  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

2835 SW 105TH CT  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 45-3452084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARCAMO, MARLENE  
2835 SW 105TH CT  
MIAMI, FL 33165 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: IVULIC, MARCOS  
Address: 2835 SW 105TH CT  
City-St-Zip: MIAMI, FL 33165

Title: VP  
Name: CARCAMO, MARLENE  
Address: 2835 SW 105TH CT  
City-St-Zip: MIAMI, FL 33165

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: CARCAMO MARLENE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date