

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007526

FILED
Apr 16, 2011
Secretary of State

Entity Name: MARRICH MANAGEMENT CORP.

Current Principal Place of Business:

9960 SW 128TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9960 SW 128TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0556725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
334 MINORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: STERN, LESLIE M.
Address: 9960 SW 128TH STREET
City-St-Zip: MIAMI, FL 33176 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: LESLIE M STERN

DIRE

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date