2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030041

Entity Name: MAROONED INC.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 WASHINGTON AVE., STE. 101 119 WASHINGTON AVE SUITE 101 SUITE 101

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

119 WASHINGTON AVE., STE. 101
SUITE 101
MIAMI BEACH, FL 33139

119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 20-1005785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROSPECTO INTERNATIONAL INC. 119 WASHINGTON AVE., STE. 101 MIAMI BEACH, FL 33139 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RANGONI, RENATO

Address: 119 WASHINGTON AVE SUITE 101

City-St-Zip: MIAMI BEACH, FL 33139

Title: TD

Name: TETTAMANTI, FULVIO

Address: 119 WASHINGTON AVE SUITE 101

City-St-Zip: MIAMI BEACH, FL 33139

Title: SD

Name: ZANELLA, CINZIA

Address: 119 WASHINGTON AVE SUITE 101

City-St-Zip: MIAMI BEACH, FL 33139

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: CINZIA ZANELLA SD 01/18/2012