

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158682

FILED
Feb 06, 2012
Secretary of State

Entity Name: MARALEX INVESTMENTS, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3929242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, MARIO E
777 BRICKELL AVENUE
1010
MIAMI, FL 33131 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: DP
Name: HENRIQUEZ, MARIO
Address: 777 BRICKELL AVE., SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: HENRIQUEZ, MARISOL D
Address: 777 BRICKELL AVE., SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: FABRE, FRANK R
Address: 2310 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO HENRIQUEZ

DP

02/06/2012

Electronic Signature of Signing Officer or Director

Date