

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034319

Entity Name: THE MARISA GROUP WAREHOUSES, INC.

Current Principal Place of Business:

9843 EAST FERN STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

9843 EAST FERN STREET
PALMETTO BAY, FL 33157 US

FEI Number: 65-1091491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARDS, ISABEL L
9843 EAST FERN STREET
PALMETTO BAY, FL 33157 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: ISABEL L. EDWARDS

04/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name LISTA, MARTA
Address 9843 EAST FERN STREET
City-State-Zip: PALMETTO BAY FL 33157

Title MANAGING MEMBER
Name EDWARDS, ISABEL L
Address 9843 EAST FERN STREET
City-State-Zip: PALMETTO BAY FL 33157

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: EDWARDS, ISABEL L

MANAGING MEMBER

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date