

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034319

Entity Name: THE MARISA GROUP WAREHOUSES, INC.

Current Principal Place of Business:

12961 DEVA STREET
CORAL GABLES, FL 33156

Current Mailing Address:

12961 DEVA STREET
CORAL GABLES, FL 33156 US

FEI Number: 65-1091491

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LISTA, WALTER L
12961 DEVA STREET
CORAL GABLES, FL 33156 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: WALTER L. LISTA

03/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name LISTA, MARTA V
Address 12961 DEVA STREET
City-State-Zip: CORAL GABLES FL 33156

Title PARTNER
Name EDWARDS, ISABEL L
Address 12961 DEVA STREET
City-State-Zip: CORAL GABLES FL 33156

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-SULLIVAN, ISABEL L

PARTNER

03/22/2015

Electronic Signature of Signing Officer/Director Detail

Date