

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000047974

**Entity Name:** MARIAS DEL NORTE CORP

**Current Principal Place of Business:**

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

**Current Mailing Address:**

18181 NE 31 CT  
1406  
AVENTURA, FL 33160

**FEI Number:** 27-2809655

**Certificate of Status Desired:** No

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

CONSULTING & SERVICE SOLUTION CORP  
2020 NE 163 STREET  
300D  
MIAMI, FL 33162 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:** CESAR SHLAIN

04/29/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name NICOLINI, ENRIQUE  
Address 18181 NE 31 CT 1406  
City-State-Zip: AVENTURA FL 33160

Title D  
Name GRAZZINI, ENRIQUE  
Address 18181 NE 31 CT 1406  
City-State-Zip: AVENTURA FL 33160

Title D  
Name NICOLINI, MARIA S  
Address 18181 NE 31 CT 1406  
City-State-Zip: AVENTURA FL 33160

Title D  
Name NICOLINI, MARIA G  
Address 18181 NE 31 CT 1406  
City-State-Zip: AVENTURA FL 33160

Title D  
Name NICOLINI, MARIA M  
Address 18181 NE 31 CT 1406  
City-State-Zip: AVENTURA FL 33160

*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:** ENRIQUE NICOLINI

**PRESIDENT**

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date