

2013 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:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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

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 GRAZZINI

PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date