

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055206

Entity Name: MARPEL 55 CORP

Current Principal Place of Business:

1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH , FL 33009

Current Mailing Address:

1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH , FL 33009 US

FEI Number: 45-2527345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONE GLOBAL PROPERTY MANAGEMENT
1180 A EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH , FL 33009 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: ONE GLOBAL PM

04/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SAUL, ERNESTO MARTIN
Address 1180 A EAST HALLANDALE BEACH
BLVD
City-State-Zip: HALLANDALE BEACH FL 33009

Title D
Name KARPEL, CARINA RUTH
Address 1180 A EAST HALLANDALE BEACH
BLVD
City-State-Zip: HALLANDALE BEACH FL 33009

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: SAUL , ERNESTO MARTIN

MGR

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date