

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073703

Entity Name: MARLIES HEAP TRADING, INC.

Current Principal Place of Business:

4231 NE 23RD TER.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4231 NE 23RD TER.
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0777573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEAP, MARLIES
4231 NE 23RD TER.
LIGHTHOUSE POINT, FL 33064 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 HEAP, MARLIES
Address 4231 NE 23RD TER.
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: MARLIES HEAP

PRESIDENT

01/18/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date