

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456151

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARPAC INVESTMENTS CORP.

Current Principal Place of Business:

ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.- SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD.- SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1553070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPVP
Name: PACINI DE VIDAL QUADRAS, MARGARITA
Address: 2 S BISCAYNE BLVD. #3400
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: PACINI B., GINO
Address: 2 S. BISCAYNE BLVD., #3400
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: VIDAL-QUADRAS, LILIANA
Address: 2 S. BISCAYNE BLVD., #3400
City-St-Zip: MIAMI, FL 33131 US

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: MARGARITA PACINI DE VIDAL QUADRAS

DPVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date