

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003831

FILED
Apr 25, 2012
Secretary of State

Entity Name: INDUSTRIAS MARATHON LTDA CO

Current Principal Place of Business:

CALLE 24 #20-44 BOGOTA - COLOMBIA
BOGOTA, DE COLOMBIA 10

New Principal Place of Business:

Current Mailing Address:

19355 TURNBERRY WAY APT 14K
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 98-0549231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHOUDARI, JACQUELINE
19355 TURNBERRY WAY APT 14K
AVENTURA, FL 33180 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: CDP
Name: ATTIA, BENJAMIN K
Address: CALLE 24 #20-44 BOGOTA - COLOMBIA
City-St-Zip: X, X XX

Title: VCD
Name: ABITBOL, ALAN K MIRO
Address: CALLE 24 #20-44 BOGOTA - COLOMBIA
City-St-Zip: X, X XX

Title: VP
Name: ABITBOL, ALAN K MIRO
Address: CALLE 24 #20-44 BOGOTA - COLOMBIA
City-St-Zip: X, X XX

Title: ST
Name: ALZATE, OLGA L LUCIA
Address: CALLE 24 #20-44 BOGOTA - COLOMBIA
City-St-Zip: X, X XX

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: BENJAMIN KHOUDARI

MANG

04/25/2012

Electronic Signature of Signing Officer or Director

Date