

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002900

FILED
Feb 16, 2012
Secretary of State

Entity Name: MARDAYL CORPORATION

Current Principal Place of Business:

C/O GERMAN RODRIGUEZ
641 FIFTH AVE, PH3
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O GERMAN RODRIGUEZ
641 FIFTH AVE, PH3
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 59-6768526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANCIELLA, RICARDO A ESQ
WAMPLER BUCHANAN WALKER ET AL.
1 SE THIRD AVE SUITE 1700
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: CPT
Name: TORRES, MANUEL
Address: 641 FIFTH AVE PH 3
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: G. GORRONDONA, J.J. DR.
Address: 641 FIFTH AVE PH 3
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: RODRIGUEZ, GERMAN
Address: 641 FIFTH AVE PH 3
City-St-Zip: NEW YORK, NY 10022

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: GERMAN RODRIGUEZ

S

02/16/2012

Electronic Signature of Signing Officer or Director

Date