

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000128

Entity Name: MARIANA VISIONS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2127 BRICKELL AVENUE, SUITE #1802
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVENUE, SUITE #1802
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-8786253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE
#200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS

Electronic Signature of Registered Agent

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HINOJOSA, MARIA C
Address: 2127 BRICKELL AVENUE, SUITE #1802
City-St-Zip: MIAMI, FL 33129

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: MARIA C. HINOJOSA

Electronic Signature of Signing Officer or Director

PSD

03/10/2011

Date