

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10508

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARCIAL INVESTMENTS, INC.

Current Principal Place of Business:

12780 CYPRESS RD
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12780 CYPRUS RD
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-2042654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALEJANDRINA G
807 S W 25TH AVE
MIAMI, FL 33135 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: DP
Name: RODRIQUEZ, JOSE L.
Address: 12780 CYPRUS RD
City-St-Zip: MIAMI, FL

Title: D
Name: RODRIQUEZ, VIRGINIA
Address: 12780 CYPRUS RD
City-St-Zip: MIAMI, FL

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: JOSE L RODRIGUEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date