

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25926

FILED
Mar 02, 2011
Secretary of State

Entity Name: MARINSA MIAMI CORPORATION

Current Principal Place of Business:

14250 S.W. 136TH ST.
UNIT NO. 4
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14250 S.W. 136TH ST.
UNIT NO. 4
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2078984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ULRICH, WALCHLI
MARINSA MIAMI CORP..
14250 S.W. 136TH ST. UNIT 4
MIAMI, FL 33186 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: WALCHLI, UELI
Address: 10730 SW 148TH AVE DR
City-St-Zip: MIAMI, FL 00000,

Title: DST
Name: WALCHLI, ROSE M
Address: 10730 SW 148TH AVE DR
City-St-Zip: MIAMI, FL 00000,

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: M ROSE WALCHLI

DST

03/02/2011

Electronic Signature of Signing Officer or Director

Date