

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25926

FILED
May 01, 2012
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:

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

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:

WALCHLI, UELI
14250 S.W. 136TH ST. UNIT 4
MIAMI, FL 33186 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: UELI WALCHLI

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALCHLI, UELI
Address: 10865 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: DST
Name: WALCHLI, ROSE M
Address: 10865 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33176

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: UELI WALCHLI

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date