

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F37227 (8)

1. Corporation Name

MARLO INVESTMENTS, INC.

Principal Place of Business

1150 SW 22 ST., SUITE 13
MIAMI FL 33129-9738

Mailing Address

1150 SW 22 ST., SUITE 13
MIAMI FL 33129-9738

800001471608

-05/02/95--01138--012

DO NOT WRITE IN THESE SPACES \$200.00

3. Date Incorporated or Qualified

06/01/1981

3a. Date of Last Report

04/28/1994

4. FEI Number

59-2098113

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 2525 SW 3 AV

2a. Mailing Address

26 2525 SW 3 AV

Suite, Apt. #, etc.

22 212

Suite, Apt. #, etc.

27 212

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33129

Country

Zip

29 33129

Country

9. Name and Address of Current Registered Agent

LOPEZ-ONA, MARTA
1150 SW 22ND ST SUITE 13
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2525 SW 3 AV

83 Suite 212

84 City

Miami

FL

85 Zip Code

33129

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and then signaturer)

(DATE) (Signature) (Typed name of registered agent and then signaturer)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	LOPEZ-ONA, MARTA
STREET ADDRESS	1150 SW 22 ST. #13
CITY, ST, ZIP	MIAMI, FLORIDA 00000
TITLE	SD
NAME	TREMOLS, JOSE I
STREET ADDRESS	1330 CORAL WAY #302
CITY, ST, ZIP	MIAMI, FLORIDA 00000
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	2525 SW 3 AV #212
14 CITY, ST, ZIP	Miami, FL 33129
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: X

(Signature) AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

Date

(305) 285-0945

Signature Press 8