2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47698

Entity Name: MARIANNA AUTOMOBILES, INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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2961 PENN AVE

MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 757 MARIANNA, FL 32447 US

FEI Number: 59-2130638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JORGE 2961 PENN AVE

MARIANNA, FL 32448 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GARCIA, JORGE A
Address: 2961 PENN AVE
City-St-Zip: MARIANNA, FL 32448

Title: DV

Name: RAHAL, ANN

Address: 700 W LAFAYETTE ST City-St-Zip: MARIANNA, FL 32446

Title: DS

Name: RAHAL, ANN

Address: 700 W LAFAYETTE ST City-St-Zip: MARIANNA, FL 32446

Title: AS

Name: GRIFFIN, DONNA Address: 20221 NE BURNS AVE

City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: DT

 Name:
 GARCIA, JORGE

 Address:
 P.O. BOX 5834

 City-St-Zip:
 MARIANNA, FL 32447

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: JORGE GARCIA DP 04/13/2011