

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F91380

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARGARITAVILLE, INC.

Current Principal Place of Business:

2613 SEA ISLAND DRIVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1312 MANGO ISLE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

2613 SEA ISLAND DRIVE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

1312 MANGO ISLE
FORT LAUDERDALE, FL 33315 US

FEI Number: 59-2207732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JOHN
2613 SEA ISLAND DRIVE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DAY, JOHN P
1312 MANGO ISLE
FORT LAUDERDALE, FL 33315 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: JOHN PERRY DAY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAY, JOHN
Address: 2632 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P
Name: DAY, JOHN P
Address: 1312 MANGO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: JOHN PERRY DAY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date