

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00771

Entity Name: MARPAN, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

% MACARIO HERRERA
939 S. GEORGIA AVENUE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

% MACARIO HERRERA
939 S. GEORGIA AVENUE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2420323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, MACARIO
939 S. GEORGIA AVENUE
APOPKA, FL 32703 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: D, P
Name: HERRERA, MACARIO
Address: 939 S. GEORGIA AVENUE
City-St-Zip: APOPKA, FL 32703

Title: D
Name: HERRERA, GLORIA J.
Address: 939 S. GEORGIA AVE.
City-St-Zip: APOPKA, FL 32703

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: MACARIO HERRERA

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date