

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55588

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARGARITE ENTERPRISES, INC.

Current Principal Place of Business:

5805 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5805 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2764290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, HENRY T.
2199 PONCE DE LEON BLVD.
301
CORAL GABLES,, FL 33134 US

Name and Address of New Registered Agent:

COURTNEY, HENRY T.
110 MERRICK WAY
3A
CORAL GABLES,, FL 33134 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: HENRY T COURTNEY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COURTNEY, MARGARITA
Address: 5151 PINE TREE DR.
City-St-Zip: MIAMI, FL 33140

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: HENRY T COURTNEY

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date