

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91879

Entity Name: MAR JOFRA, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

765 CRANDON BLVD
607
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BLVD
607
KEY BISCAVNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0019160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERDOCIA, JORGE U
765 CRANDON BLVD. 607
KEY BISCAVNE, FL 33149 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: P
Name: HERDOCIA R., JORGE U.
Address: 765 CRANDON BLVD., #607
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: HERDOCIA, NINA M. DE
Address: 765 CRANDON BLVD., #607
City-St-Zip: KEY BISCAVNE, FL 33149

Title: S
Name: FRANCISCO J. HERDOCIA
Address: 7489 NW 7 ST
City-St-Zip: MIAMI, FL

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 U. HERDOCIA

MR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date