

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41868

FILED
Feb 15, 2011
Secretary of State

Entity Name: MAREX INVESTMENTS, INC.

Current Principal Place of Business:

6505 BLUE LAGOON DR, STE 430
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6505 BLUE LAGOON DR, STE 430
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0086290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHE, DAVID
6505 BLUE LAGOON DR, STE 430
MIAMI, FL 33126 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: S
Name: CARVAJAL, JORGE HERNANDO
Address: 6505 BLUE LAGOON DR, STE 430
City-St-Zip: MIAMI, FL 33126

Title: AS
Name: ASHE, DAVID
Address: 6505 BLUE LAGOON DR, STE 430
City-St-Zip: MIAMI, FL 33126

Title: PD
Name: CARVAJAL-CABAL, ALBERTO
Address: 6505 BLUE LAGOON DR, STE 430
City-St-Zip: MIAMI, FL 33126

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: DAVID ASHE

AS

02/15/2011

Electronic Signature of Signing Officer or Director

Date