

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62106

Entity Name: MARALON, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2008 NW 22ND STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2008 NW 22ND STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0111236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO, MANUEL, JR.
2008 NW 22ND ST.
MIAMI, FL 33142 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: DP
Name: ALONSO, MANUEL, JR.
Address: 2008 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

Title: DT
Name: BLANCO, ENRIQUE
Address: 2008 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: HERNANDEZ, L. ANGEL
Address: 2008 NW 22ND STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: MORALES, MARIA E
Address: 1790 NW 19 ST
City-St-Zip: MIAMI, FL 33125

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: MANUEL ALONSO

DP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date