

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01207

Entity Name: MARI INC.

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

3039 WEST 2 AVENUE  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

3039 WEST 2 AVENUE  
HIALEAH, FL 33012 US

**New Mailing Address:**

FEI Number: 65-0150122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADIAL, JOSE I PA  
2600 S. DOUGLAS ROAD  
PENTHOUSE 6  
CORAL GABLES, FL 33134 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: PTD  
Name: ECHEMENDIA, ALBERICO  
Address: 3039 WEST 2 AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: VPSD  
Name: ECHEMENDIA, MARISEL  
Address: 3039 WEST 2 AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: VPD  
Name: ECHEMENDIA, MARIO  
Address: 3039 WEST 2 AVENUE  
City-St-Zip: HIALEAH, FL 33012

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: ALBERICO ECHEMENDIA

PTD

04/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date