

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40720

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE MARLIV CORPORATION

Current Principal Place of Business:

8420 HARDING AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

15942 SW 138 CT.
MIAMI, FL 33177 US

Current Mailing Address:

8640 SOUTHWEST 16 STREET
MIAMI, FL 33155 US

New Mailing Address:

15942 SW 138 CT.
MIAMI, FL 33177 US

FEI Number: 59-2821961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA J
8640 S W 16TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HERNANDEZ, RAY A
15942 SW 138 CT.
MIAMI, FL 33177 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: RAY HERNANDEZ

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, RAY A
Address: 15942 SW 138 CT.
City-St-Zip: MIAMI, FL 33177

Title: SEC
Name: MARTIN, MARIA V
Address: 8306 MILLS DRIVE SUITE 412
City-St-Zip: MIAMI, FL 33183

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: RAY A. HERNANDEZ

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date