

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44854

FILED
Mar 10, 2011
Secretary of State

Entity Name: MARYNDALE CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

4950 SW 72ND AVE
SUITE 100
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4950 SW 72ND AVE
SUITE 100
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2781707 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, DUDLEY
4950 SW 72 ND AVE
STE 100
MIAMI, FL 33155 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: PD
Name: THOMAS, DUDLEY
Address: 4950 SW 72ND AVE STE 100
City-St-Zip: MIAMI, FL 33155

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: DUDLEY THOMAS

PRES

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date