

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001263

Entity Name: MARIANA INVESTMENTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

19601 EAST COUNTRY CLUB DR
601
AVENTURA, FL 33180

New Principal Place of Business:

2240 NW 114TH AVE
SH SHIPNET 7-1162
MIAMI, FL 33172

Current Mailing Address:

19601 EAST COUNTRY CLUB DR
601
AVENTURA, FL 33180

New Mailing Address:

2240 NW 114TH AVE
SH SHIPNET 7-1162
MIAMI, FL 33172

FEI Number: 65-0969499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURELO MONDELO, ANA MARIA
19601 EAST COUNTRY CLUB DR
601
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOURELO MONDELO, ANA MARIA
2240 NW 114TH AVE
SH SHIPNET 7-1162
MIAMI, FL 33172 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MOURELO MONDELO, ANA MARIA
Address: 2240 NW 114TH AVE -SH SHIPNET 7-1162
City-St-Zip: MIAMI, FL US

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: ANA MARIA MOURELO MONDELO

PSDT

04/20/2011

Electronic Signature of Signing Officer or Director

Date