

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014267

Entity Name: MARILEX, INC.

FILED  
Jan 11, 2012  
Secretary of State

**Current Principal Place of Business:**

8004 NW 154TH STREET PMB-165  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8004 NW 154TH STREET PMB-165  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 65-0985864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENA, SATURNINO  
16542 NW 82 PLACE  
MIAMI, FL 33016 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: PENA, SATURNINO  
Address: 16542 N.W. 82ND PLACE  
City-St-Zip: MIAMI, FL 33016

Title: VSD  
Name: PENA, MARIA M  
Address: 16542 N.W. 82ND PLACE  
City-St-Zip: MIAMI, FL 33016

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: SATURNINO PENA

PD

01/11/2012

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

\_\_\_\_\_ Date