

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039520

Entity Name: LA MARAVILLA (U.S.A.), INC.

FILED  
Apr 07, 2010  
Secretary of State

## Current Principal Place of Business:

285 NW 27 STREET  
MIAMI, FL 33127

## New Principal Place of Business:

## Current Mailing Address:

285 NW 27 STREET  
MIAMI, FL 33127

## New Mailing Address:

FEI Number: 65-1013510

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., STE. 125  
CORAL GABLES, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BACAL, RUTH  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP  
Name: BACAL, ARIEL  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RUTH BACAL

PRES

04/07/2010

Electronic Signature of Signing Officer or Director

Date