

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000040623

Entity Name: MARIAS CORPORATION

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1784 S RIDGEWOOD AVE  
SOUTH DAYTONA BEACH, FL 32119

**New Principal Place of Business:**

**Current Mailing Address:**

195 W. GRANADA BLVD.  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 59-3639944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GALVIS, HENRY H  
1784 S RIDGEWOOD AVENUE  
SOUTH DAYTONA BEACH, FL 32119 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: D  
Name: GALVIS, HENRY H  
Address: 1784 S RIDGEWOOD AVENUE  
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

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: HENRY GALVIS

P

04/30/2012

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

\_\_\_\_\_  
Date