

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117915

Entity Name: MARGRA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8360 W. FLAGLER STREET, STE. 200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 W. FLAGLER STREET, STE. 200
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1125957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 W. FLAGLER STREET, STE. 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LIMA, RIOS & MARRERO, PA
8360 W. FLAGLER STREET, STE. 200
MIAMI, FL 33144 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: MANUEL MARRERO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIETO, GRACIELA
Address: 2555 COLLINS AVE, #1203
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: NIETO, MARCELA
Address: 8360 W. FLAGLER STREET, STE. 200
City-St-Zip: MIAMI, FL 33144

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: GRACIELA NIETO

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date