

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009982

Entity Name: MARAVIONICS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

7275 NW 61 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7275 NW 61 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-1101541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
6861 NW 107 CT
MIAMI, FL 33178 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: P/D
Name: MARTINEZ, CARLOS
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MARTINEZ, SILVIA M
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MARTINEZ, IRENE C
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: VTSD
Name: MARTINEZ, JOSE
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

Title: D
Name: MARTINEZ, FABIOLA C
Address: 6861 NW 107 CT
City-St-Zip: MIAMI, FL 33178

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: JOSE I MARTINEZ

VTSD

01/25/2012

Electronic Signature of Signing Officer or Director

Date