

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109361

FILED
Feb 18, 2012
Secretary of State

Entity Name: MARRONE INVESTMENTS, INC.

Current Principal Place of Business:

629 NE 3RD STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

629 NE 3RD STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1154539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, RONALD
405 COCONUT ISLE
FORT LAUDERDALE, FL 33301 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: MARRONE, RONALD
Address: 405 COCONUT ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RONALD MARRONE

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date