

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027805

Entity Name: MARMO BRA CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

6740 NW 37TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6740 NW 37TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 02-0609607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A PROFESSIONAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: RUIZ, GUILLERMO
Address: 1817 JAMES AVENUE, APT. 202
City-St-Zip: MIAMI BEACH, FL 33139

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: GUILLERMO RUIZ

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date