

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030451

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** MARENGO DEVELOPMENT, INC.

**Current Principal Place of Business:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 03-0402760      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 US

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

PIEDRA & COMPANY  
9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: PIEDRA & COMPANY

Electronic Signature of Registered Agent

04/21/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: CARDENAS, JORGE P  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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: JORGE CASTRO

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date