

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057433

FILED
Jan 18, 2012
Secretary of State

Entity Name: MARGAB INVESTMENTS, INC.

Current Principal Place of Business:

2820 SW 128 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651584
MIAMI, FL 33265

New Mailing Address:

FEI Number: 27-0014387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, PEDRO P
2820 SW 128TH AVE.
MIAMI, FL 33175 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: DPS
Name: SAN ROMAN, CARIDAD
Address: P.O. BOX 651584
City-St-Zip: MIAMI, FL 33265

Title: T
Name: SAN ROMAN, PEDRO P
Address: PO BOX 651584
City-St-Zip: MIAMI, FL 33265

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: CARIDAD SAN ROMAN

DPS

01/18/2012

Electronic Signature of Signing Officer or Director

Date