

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067299

Entity Name: MARSO CORPORATION

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

8850 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 328097914 US

New Principal Place of Business:

Current Mailing Address:

8850 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 328097914 US

New Mailing Address:

FEI Number: 74-3052100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, KAREN M ESQ
100 W CYPRESS CREEK RD STE 910
LAUDERDALE, FL 33309 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: D
Name: FANDINO, DIEGO
Address: 101 RIVERVIEW DR
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: GONZALEZ, JUAN
Address: 203 RIVERVIEW DR
City-St-Zip: LONGWOOD, FL 32779

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: DIEGO FANDINO

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date