

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093902

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARLEASE PROPERTIES, INC.

Current Principal Place of Business:

6030 YEATS MANOR DR.
101
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

6030 YEATS MANOR DR.
101
TAMPA, FL 33616

New Mailing Address:

6030 YEATS MANOR DR
101
TAMPA, FL 33616

FEI Number: 20-0422399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRO, ALDO
6030 YEATS MANOR DR.
101
TAMPA, FL 33616 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: CAIRO, ALDO
Address: 6030 YEATS MANOR DR. UNIT 101
City-St-Zip: TAMPA, FL 33616

Title: D
Name: CAIRO, MARISA
Address: 6030 YEATS MANOR DR. UNIT 101
City-St-Zip: TAMPA, FL 33616

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: ALDO CAIRO

D

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date