

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122918

FILED
Feb 09, 2012
Secretary of State

Entity Name: MAREA INTERNATIONAL, CORPORATION

Current Principal Place of Business:

2478 SW 137TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

9990 NW 9TH ST CIRCLE
206
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 522971
MIAMI, FL 33152

New Mailing Address:

FEI Number: 06-1669498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GEORGE F
9990 NW 9ST CIRCLE
UNIT 206
MIAMI, FL 33172 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: PSD
Name: DIAZ, GEORGE F PRES
Address: 9990 NW 9TH STREET CIRCLE UNIT 206
City-St-Zip: MIAMI, FL 33172

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: GEORGE FRANK DIAZ

P/D

02/09/2012

Electronic Signature of Signing Officer or Director

Date