

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130492

FILED
Feb 20, 2012
Secretary of State

Entity Name: MAROVI FLORIDA INTERNATIONAL INC.

Current Principal Place of Business:

8000 NW 31 ST.
SUITE # 19
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8000 NW 31 ST.
SUITE # 19
DORAL, FL 33122

New Mailing Address:

FEI Number: 02-0660407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RAFAELA
5249 NW 112TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ROJAS, RAFAELA
9737 NW 41 STREET
SUITE 307
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, RAFAELA
Address: 9737 NW 41 STREET, SUITE 307
City-St-Zip: DORAL, FL 333178

Title: VP
Name: ROJAS, JORGE
Address: 9737 NW 41 STREET, SUITE 307
City-St-Zip: DORAL, FL 33178

Title: D
Name: PEREZ, ANA LILLIAM
Address: 9737 NW 41 STREET, SUITE 307
City-St-Zip: DORAL, FL 33178

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: ANA L. PEREZ

Electronic Signature of Signing Officer or Director

D

02/20/2012

Date