

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02899

FILED
Apr 23, 2012
Secretary of State

Entity Name: MARIYA INVESTMENTS, INC.

Current Principal Place of Business:

7490 W. FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7400 W. FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

7490 W. FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

7400 W. FLAGLER STREET
MIAMI, FL 33144

FEI Number: 52-1370296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANGEL F
7490 W FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, ANGEL F
7400 W FLAGLER STREET
MIAMI, FL 33144 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: ANGEL F. FERNANDEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: FERNANDEZ-FEO, MARTIN
Address: 7400 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: PD
Name: FERNANDEZ-FEO, LUIS E
Address: 7400 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: STD
Name: FERNANDEZ-FEO, ANDREINA
Address: 7400 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: MARTIN FERNANDEZ-FEO

VD

04/23/2012

Electronic Signature of Signing Officer or Director

Date