

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037103

FILED
Apr 29, 2012
Secretary of State

Entity Name: MARRON INVESTMENTS, CORP.

Current Principal Place of Business:

4252 SW 186TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

3600 RED ROAD
SUITE 410
MIRAMAR, FL 33025

Current Mailing Address:

4252 SW 186TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

3600 RED ROAD
SUITE 410
MIRAMAR, FL 33025

FEI Number: 59-3771816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIAR, EDGAR J
4252 SW 186 AVE
MIRAMAR, FL 33029 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: PT
Name: AGUIAR, EDGAR J
Address: 4252 SW 186 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: ORTEGA, ENDELST
Address: 4252 SW 186 AVE
City-St-Zip: MIRAMAR, FL 33029

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: EDGAR AGUIAR

PT

04/29/2012

Electronic Signature of Signing Officer or Director

Date