

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071672

Entity Name: MARFA INTERNATIONAL, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8201 NW 64ST
UNIT 7
MIAMI, FL 33166

New Principal Place of Business:

15476 N.W. 77 CT.
702
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77 CT
702
MIAMI LAKES, FL 33016

New Mailing Address:

15476 N.W. 77 CT.
702
MIAMI LAKES, FL 33016

FEI Number: 13-4264431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHI, MARIO
16521 NW 83 CT
MIAMI LAKES, FL 33016 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: PS
Name: BURCHI, MARIO
Address: 16521 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VT
Name: BERTOGLI, FAUSTO
Address: 16451 NW 83 CT
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIO BURCHI

PS

03/16/2011

Electronic Signature of Signing Officer or Director

Date