

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105629

Entity Name: MAREIGUA CORPORATION

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7915 NW 20 STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

601 NE 36TH STREET # 1008
MIAMI, FL 33137

Current Mailing Address:

7915 NW 20 STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

601 NE 36TH STREET # 1008
MIAMI, FL 33137

FEI Number: 20-0432587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, GABRIEL
601 NE 36TH STREET UNIT # 1008
MIAMI, FL 33137 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: PD
Name: RODRIGUEZ, JOSE I
Address: 601 NE 36TH STREET UNIT # 1008
City-St-Zip: MIAMI, FL 33137

Title: SVD
Name: RODRIGUEZ, CONSUELO
Address: 601 NE 36TH STREET UNIT # 1008
City-St-Zip: MIAMI, FL 33137

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: GABRIEL AGUIRRE

RA

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date