

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048219

Entity Name: MARI-SAN INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

730 SE 8TH ST
SUITE #105
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

730 SE 8TH ST
SUITE #105
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 51-0501468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA E
730 SE 8 ST,
#105
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GOMEZ, MARIA E
730 SE 8 ST,
SUITE #105
HIALEAH, FL 33010 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, MARIA E
Address: 730 SE 8TH ST, SUITE 105
City-St-Zip: HIALEAH, FL 33010

Title: V
Name: GOMEZ, MARIA E
Address: 730 S.E. 8 ST. SUITE # 105
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: GOMEZ, MARIA E
Address: 730 S.E. 8 ST. SUITE #105
City-St-Zip: HIALEAH,, FL 33010

Title: T
Name: GOMEZ, MARIA E
Address: 730 S.E. 8 ST. SUITE #105
City-St-Zip: HIALEAH, FL 33010

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: MARIA E. GOMEZ

P/VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date