

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019704

Entity Name: MARIFE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 5TH AVE
SUITE 217
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

8331 CEDROS AVE
UNIT 7
PANORAMA CITY, CA 91402

New Mailing Address:

FEI Number: 16-1716754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: FELIPE, MARIA T
Address: 8331 CEDROS AVE # 7
City-St-Zip: PANORAMA CITY, CA 91402

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 FELIPE

PSTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date