

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055258

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARALU AMERICAN CHILDREN, INC.

Current Principal Place of Business:

520 BRICKELL KEY DR - APT 910
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR - APT 910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 16-1753614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, MAIDA
520 BRICKELL KEY DR - APT 910
MIAMI, FL 33131 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: P
Name: SANTANDER, MAIDA
Address: 520 BRICKELL KEY DR - APT 910
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GRANDA, RAMON L
Address: 520 BRICKELL KEY DR - APT 910
City-St-Zip: MIAMI, FL 33131

Title: S
Name: GRANDA, LUIS R
Address: 520 BRICKELL KEY DR - APT 910
City-St-Zip: MIAMI, FL 33131

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: RAMON GRANDA

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date