

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072641

Entity Name: MARIFLOR USA CORP

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

191 NW 97TH AVE, APT 414
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 260394
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2877951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEME, RICARDO A
900 NW 30TH PL
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

NEME, RICARDO A
191 NW 97 AVE
414
MIAMI, FL 33172 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: NEME, RICARDO , A

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEME, RICARDO A
Address: 900 NW 30TH PL
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEME, RICARDO A
Address: 191 NW 97 AVE # 414
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEME , RICARDO ,A

PTE

03/30/2009

Electronic Signature of Signing Officer or Director

Date