

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: MARKETING GLOBAL BRANDS CORP

Current Principal Place of Business:

1015 PARK CENTER BLVD
MIAMI GARDENS, FL 33169

New Principal Place of Business:

1015 PARK CENTRE BLVD
MIAMI GARDENS, FL 33169

Current Mailing Address:

1015 PARK CENTER BLVD
MIAMI GARDENS, FL 33169

New Mailing Address:

1015 PARK CENTRE BLVD
MIAMI GARDENS, FL 33169

FEI Number: 20-3112616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, CONSTANZA
18051 BISCAYNE BLVD
1005 1N
AVENTURA, FL 33160 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: NINO, CONSTANZA
Address: 18051 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: AVELLANEDA, JAIRO
Address: 1200 BRICKELL BAY ROAD
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: CONSTANZA NINO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date