

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127274

FILED
Sep 19, 2012
Secretary of State

Entity Name: MARIAN IGLESIAS CONSULTANT CO.

Current Principal Place of Business:

888 SOUTH DOUGLAS RD
#112
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

888 SOUTH DOUGLAS RD
#112
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3482401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIAN, IGLESIAS
888 S. DOUGLAS RD
#112
CORAL GABLES, FL 33134 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: IGLESIAS, MARIAN
Address: 888 SOUTH DOUGLAS RD #112
City-St-Zip: MIAMI, FL 33134

Title: T
Name: GOMEZ-IGLESIAS, GABRIEL
Address: 2021 SW 3RD AVE #1102
City-St-Zip: MIAMI, FL 33129

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: GABRIEL GOMEZ-IGLESIAS

T

09/19/2012

Electronic Signature of Signing Officer or Director

Date