

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166081

Entity Name: R L MARINO'S, CORP.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

6509 KATHERINE RD
GREENACRES, FL 33413

New Principal Place of Business:

350 53DR N
WEST PALM BEACH, FL 33415

Current Mailing Address:

6509 KATHERINE RD
GREENACRES, FL 33413

New Mailing Address:

350 53DR N
WEST PALM BEACH, FL 33415

FEI Number: 20-3993801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, RUBENS
6509 KATHERINE RD
GREENACRES, FL 33413 US

Name and Address of New Registered Agent:

MARINO, RUBENS
350 53DR N
WEST PALM BEACH, FL 33415 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:

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINO, RUBENS
Address: 350 53DR N
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: LORENZO, IRIS
Address: 350 53DR N
City-St-Zip: WEST PALM BEACH, FL 33415

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: RUBENS MARINO

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date