

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036269

FILED
Mar 23, 2012
Secretary of State

Entity Name: MARIOMAR SERVICES CORP.

Current Principal Place of Business:

12521 COUNTRY CLUB LANE
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12521 COUNTRY CLUB LANE
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-0139599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA-MANZANARES, MARTA
12521 COUNTRY CLUB LANE
MIAMI, FL 33167 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: PD
Name: VENTURA-MANZANARES, MARTA
Address: 12521 COUNTRY CLUB LANE
City-St-Zip: MIAMI, FL 33167

Title: VPD
Name: MANZANARES, MARIO
Address: 12521 COUNTRY CLUB LANE.
City-St-Zip: MIAMI, FL 33167

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: VPD

Electronic Signature of Signing Officer or Director

VPD

03/23/2012

Date