

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: MARRERO REAL ESTATE INC.

Current Principal Place of Business:

3232 DEW COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

3232 DEW COURT
KISSIMMEE, FL 34744

FEI Number: 26-0212464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE R
3232 DEW COURT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ANDY J. BAUMRUK, CPA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUZ, MYRIAM
Address: 3232 DEW COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: STD
Name: MARRERO, JOSE R
Address: 3232 DEW COURT
City-St-Zip: KISSIMMEE, FL 34744

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: MYRIAM CRUZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date