

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000089287

Entity Name: MAROL USA, INC.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

13767 SW 160TH ST.  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

13767 SW 160TH ST.  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 26-0685986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLAYA, LUIS E  
13767 SW 160TH ST.  
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: OLAYA, LUIS E  
Address: 13767 SW 160TH ST.  
City-St-Zip: MIAMI, FL 33177

Title: VSD  
Name: MARQUEZ, ELIZABETH M  
Address: 13767 SW 160TH ST.  
City-St-Zip: MIAMI, FL 33177

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: LUIS E. OLAYA

PTD

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date