

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103057

Entity Name: SUSANA MARCIANO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

160 NE 8TH AVENUE
APT, # 24A
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

160 NE 8TH AVENUE
APT, # 24A
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-1265072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURIN, ANGEL
11604 NW 50TH TERRACE
DORAL, FL 33178 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: MARCIANO, SUSANA
Address: 160 NE 8TH AVE. # 24A
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: MARCIANO, SUSANA
Address: 160 NE 8TH AVE. # 24A
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SUSANA MARCIANO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date