

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111426

Entity Name: MAREJA II, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

11632 NW 77 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11632 NW 77 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-1217068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ALVAREZ DE GARCIA, REBECA
11632 NW 77 TERRACE
MIAMI, FL 33178 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: REBECA ALVAREZ DE GARCIA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, LUIS E
Address: 11632 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: DVT
Name: ALVAREZ DE GARCIA, REBECA
Address: 11632 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: WEEFFER, FRANCISCO
Address: 11632 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33178

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: REBECA ALVAREZ DE GARCIA

DVT

02/10/2012

Electronic Signature of Signing Officer or Director

Date