

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006869

Entity Name: MAROLO CORP.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

8829 NW 174TH TERR.
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8829 NW 174TH TERR.
HIALEAH, FL 33018

New Mailing Address:

7750 NW 179 ST.
HIALEAH, FL 33015

FEI Number: 51-0668576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
8829 NW 174TH TERR.
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MIRALLES, GLORIA VSD
7750 NW 179 ST
HIALEAH, FL 33015 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: GLORIA MIRALLES

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINO, MARY E
Address: 8829 NW 174TH TERR.
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: SUGG, JEANETTE
Address: 16178 NW 1 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSD () Delete
Name: MIRALLES, GLORIA
Address: 7750 NW 179TH ST.
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: CABRERA, ALICIA
Address: 18300 NW 81 CT.
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: GARCIA, CATALINA
Address: 16423 BRIDGE END ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: LEON, JENNIFER C
Address: 8829 NW 174TH TERR.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEON, JENNIFER C
Address: 8521 NW 138 TERR. #1808
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA MIRALLES

VSD

03/02/2009

Electronic Signature of Signing Officer or Director

Date