

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006869

FILED
Apr 13, 2011
Secretary of State

Entity Name: MAROLO CORP.

Current Principal Place of Business:

8829 NW 174TH TERR.
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7750 NW 179 ST.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 51-0668576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRALLES, GLORIA VSD
7750 NW 179 ST
HIALEAH, FL 33015 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: PD
Name: PINO, MARY E
Address: 8829 NW 174TH TERR.
City-St-Zip: HIALEAH, FL 33018

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

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

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

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

Title: D
Name: LEON, JENNIFER C
Address: 6975 W. 36 AVE. #201
City-St-Zip: HIALEAH, FL 33018

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: GLORIA MIRALLES

VSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date