

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021065

Entity Name: M ARELLANO INC

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

737 PROVIDENCE TRACE  
302  
BRANDON, FL 33511

## New Principal Place of Business:

## Current Mailing Address:

737 PROVIDENCE TRACE  
302  
BRANDON, FL 33511

## New Mailing Address:

FEI Number: 26-2078777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, FRANCISCO A  
8405 N HIMES AHE  
231  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

CRUZ, FRANCISCO A  
8019 N HIMES AHE  
503  
TAMPA, FL 33614 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: FRANCISCO A CRUZ

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ARELLANO RIVERA, MANUEL  
Address: 15010 OTTO RD  
City-St-Zip: TAMPA, FL 33624 US

Title: VPS  
Name: FUNEZ CALVEZ, WENDY D  
Address: 737 PROVIDENCE TRACE UNIT 302  
City-St-Zip: BRANDON, FL 33511

Title: S  
Name: FIGUEREDO, JORGE  
Address: 1006 WINCHESTER CT  
City-St-Zip: BRANDON, FL 33510

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: MANUEL ARELLANO RIVERA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date