

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023078

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** MARALHEN INVESTMENTS INC.

**Current Principal Place of Business:**

50 EAST 72 STREET  
APT. 11A  
NEW YORK, NY 10021 US

**New Principal Place of Business:**

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

50 EAST 72 STREET  
APT. 11A  
NEW YORK, NY 10021 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: DP  
Name: PADULA, CARLOS E  
Address: 50 EAST 72 STREET, APT. 11A  
City-St-Zip: NEW YORK, NY 10021 US

Title: D  
Name: BLOHM PADULA, GISELA  
Address: 50 EAST 72 STREET, APT. 11A  
City-St-Zip: NEW YORK, NY 10021 US

Title: D  
Name: HINES WEBER, JOHN  
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801  
City-St-Zip: CORAL GABLES, FL 33134 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: CARLOS PADULA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date