

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023078

FILED
Feb 06, 2012
Secretary of State

Entity Name: MARALHEN INVESTMENTS INC.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 E. PADULA

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02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date