

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035105

Entity Name: MARTA AND MARIA, INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

14740 SW 34TH STREET
502
MIAMI, FL 33185 US

New Principal Place of Business:

14740 SW 34TH STREET
MIAMI, FL 33185 US

Current Mailing Address:

14740 SW 34TH STREET
502
MIAMI, FL 33185 US

New Mailing Address:

14740 SW 34TH STREET
MIAMI, FL 33185 US

FEI Number: 26-2376050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARTA
14740 SW 34TH ST
MIAMI, FL 33185 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: P
Name: VAZQUEZ, MARTA
Address: 7040 SW 24 STREET 502
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: GONZALEZ, MARIA DAYANA
Address: 7040 SW 24 STREET 502
City-St-Zip: MIAMI, FL 33155 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: MARTA VAZQUEZ

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date