

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037985

Entity Name: MARGARITA ISLAND INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

520 FOREST HILL BLVD.
W. PALM BCH, FL 33405

New Principal Place of Business:

Current Mailing Address:

520 FOREST HILL BLVD.
W. PALM BCH, FL 33405

New Mailing Address:

FEI Number: 26-2404895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HAVAN, MARGUERITE L
Address: 6820 HATTERAS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MARGUERITE LUCIE HAVAN

PR

04/25/2011

Electronic Signature of Signing Officer or Director

Date