

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: BUSSALLEU & MARASSO CORP

Current Principal Place of Business:

9429 FONTAINEBLEAU BLVD
113
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9429 FONTAINEBLEAU BLVD
113
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2434535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSALLEU, JUAN J.
9682 FONT BLVD., APT. 614
MIAMI, FL 33172 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: PSD
Name: MARASSO, IRIDE
Address: 9429 FONT BLVD APT 113
City-St-Zip: MIAMI, FL 33172

Title: VTD
Name: BUSSALLEU, JUAN J.
Address: 9429 FONT BLVD APT 113
City-St-Zip: MIAMI, FL 33172

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: IRIDE MARASSO

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date