

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045652

FILED
Apr 15, 2011
Secretary of State

Entity Name: MARANATHA SHOPPING PLAZA INC.

Current Principal Place of Business:

216 EMERSON DR NW UNIT 5
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

216 EMERSON DR NW UNIT 5
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 26-2559358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD #101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2331 N STATE ROAD 7
221
LAUDERDALE, FL 33313 US

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: DIXON ALEXANDRE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MYRTIL, JOSEPH
Address: 1124 WILCOX RD SE
City-St-Zip: PALM BAY, FL 32909

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: JOSEPH MYRTHIL

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date